

September 24, 2021

Joint Board Louisville-Southern Indiana Ohio River Bridges Project

Ladies and Gentlemen:

As Public Finance Director of the State of Indiana and *ex officio* member of the Joint Board for the Louisville-Southern Indiana Ohio River Bridges Project ("Joint Board"), I hereby designate

Mark D. Pascarella

to serve in my place and stead as a member of the Joint Board for all purposes. This designation is made pursuant to Article II, Section 2.2 of the Joint Board's Bylaws.

This designation shall remain in full force and effect, and Mr. Pascarella's authority to act pursuant to this designation shall continue, until rescinded in writing.

Sincerely

Dan Huge

Public Finance Director of the

State of Indiana