RESOLUTION No. 2

THE EXECUTIVE COMMITTEE OF THE GRAND BOULE OF SIGMA PI PHI FRATERNITY
RATIFICATION OF ARCHON LLOYD JORDAN AND MOTLEY WALLER LLP'S ENGAGEMENT AGREEMENT

WHEREAS, the Grand Boule of Sigma Pi Phi Fraternity's (hereinafter referred to as the "Fraternity") Grand Constitution & Bylaws ("GBCB") Bylaw 3 § 4, authorizes the Executive Committee ("EC") to manage the affairs of the Grand Boulé when it is not in session and between meetings of the Grand Board; and

WHEREAS, the Fraternity needs legal representation and advice regarding the removal of Loren Douglass from Grand Office, and the Fraternity's Acting General Counsel has a conflict of interest regarding this issue; and

WHEREAS, Lloyd Jordan possesses the skills and abilities to provide the Fraternity legal representation and advice; and

WHEREAS, the EC had tacitly agreed without a formal vote to approve Lloyd Jordan's engagement.

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE COMMITTEE OF THE GRAND BOULE OF SIGMA PI PHI FRATERNITY AS FOLLOWS:

1. RATIFICATION OF ENGAGEMENT. That the Executive Committee hereby formally ratifies, confirms, and affirms the engagement of Lloyd Jordan and Motley Waller LLP as the Fraternity's counsel in the matter described above, and
2. IMPLEMENTATION AND AUTHORIZATION. That the Grand Sire Archon and the Grand Grammateus are hereby authorized and directed, jointly and severally, to execute this Resolution and the Motley Waller LLP engagement, retroactively to April 28, 2025, as attached, to ensure that all legal advice and representation provided by Lloyd Jordan from that date is considered part of this engagement.

PASSED AND APPROVED on May 10, 2025, with a quorum in attendance.

Jesse J. Tyson
Grand Sire Archon
Sigma Pi Phi Fraternity

Darrell B. Searcy
Grand Grammateus
Sigma Pi Phi Fraternity