

EXTRACT OF MINUTES OF A MEETING HELD BY THE BOARD OF DIRECTORS OF PROSPER CONTRACTORS, INC. ON THE 21st DAY OF AUGUST, 2017, AT WHICH MEETING A QUORUM OF THE BOARD OF DIRECTORS WAS PRESENT AND VOTING.

RESOLUTION

BE IT RESOLVED by the Board of Directors of PROSPER CONTRACTORS, INC., that its President, Craig Prosper, is hereby individually authorized, empowered and instructed to bid for the Iberia Medical Center, Physical Therapy Renovations. Craig Prosper shall be authorized to sign all bids or other documents necessary and required by Iberia Medical Center.

BE IT FURTHER RESOLVED that Craig Prosper, President of Prosper Contractors, Inc. is hereby individually authorized, directed and instructed to execute any and all documents which he, in his good judgment, deems necessary to effectuate the intent of this resolution.

STATE OF LOUISIANA

PARISH OF ST. MARTIN

I DO HEREBY CERTIFY that I am the duly appointed and acting Secretary of the Board of Directors of Prosper Contractors, Inc. and that the above and foregoing is a true and correct extract copy of a resolution adopted by said Board at its meeting held on the 21st day of August, 2017, at which a quorum of the Board of Directors was present and voting and that said resolution remains in full force and effect.

IN WITNESS WHEREOF, I have affixed by hand at St. Martinville, Louisiana, on this 21st day of August, 2017.


SECRETARY-TREASURER