

**RESOLUTION OF THE BOARD OF DIRECTORS OF
BOGGS & POOLE CONTRACTING GROUP, INC.**

BE IT RESOLVED that the President of this corporation, A. Michael Boggs, and the Vice President of this corporation, Henry L. Boggs Jr., are hereby authorized and empowered for and on behalf of, and in the name of this corporation, to sign bids and contracts regarding any and ALL PROJECTS the corporation is bidding or currently associated with during the calendar year 2019.

BE IT FURTHER RESOLVED that said officer is further authorized to execute any documents as shall, in his sole discretion and judgment, be appropriate and desirable to accomplish the foregoing, containing such terms as he in his sole judgment deems advisable.

I certify that I am the duly acting and qualified Secretary/Treasurer of BOGGS & POOLE CONTRACTING GROUP, INC. and that:

(a) BOGGS & POOLE CONTRACTING GROUP, INC. is duly authorized to do business under the laws of the State of Louisiana; that all franchise and other taxes required to maintain its corporate existence have been paid when due and that no such taxes are delinquent; that no proceedings are pending for forfeiture of its Charter or for its dissolution, voluntarily or involuntarily; that it is duly qualified to do business in the State of Louisiana and is in good standing with such State; that there is no provision in the Articles of Incorporation or Bylaws of said corporation limiting the power of the Board of Directors to pass the resolutions set out above and that the same are in conformity with the provisions of said Articles of Incorporation and Bylaws; and

(b) The above and foregoing constitutes a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said corporation held on March 11, 2019, at which meeting a quorum was present and voted in favor of said resolutions, and said resolutions have never been modified or rescinded and are still in full force and effect.

Date: March 11, 2019

Thomas R. Reagan Jr.
Thomas R. Reagan Jr.


NOTARY PUBLIC

