

DOCUMENT 00 4520

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF THE BOARD OF DIRECTORS OF RIBBECK  
CONSTRUCTION CORPORATION, INCORPORATED. At  
the meeting of directors of RIBBECK CONSTRUCTION CORPORATION, Incorporated, duly  
noticed and held on OCTOBER 20 20 15,  
a quorum being there present, on motion duly made and seconded. It was:

RESOLVED That EDWARD RIBBECK, be and is hereby  
appointed, constituted and designated as agent and attorney-in-fact of the  
Corporation with full power and authority to act on behalf of this Corporation in all  
negotiations, bidding, concerns and transactions with JEFFERSON PARISH HOSPITAL  
SERVICE DISTRICT NO. 2, PARISH OF JEFFERSON, STATE OF LOUISIANA, d/b/a EAST  
JEFFERSON GENERAL HOSPITAL or any of its agencies, departments, employees or  
agents, including but not limited to, the execution of all bids, papers, documents,  
affidavits, bonds, sureties, contracts and acts and to receive and receipt therefore all  
purchase orders and notices issued pursuant to the provisions of any such bid or  
contract, this Corporation hereby ratifying, approving, confirming and accepting each  
and every such act performed by the said agent and attorney-in-fact.

I hereby certify the foregoing to be a  
true and correct copy of an excerpt  
of the minutes of the above dated  
meeting of the Board of Directors of  
said Corporation, and the same has  
not been revoked or rescinded.

Kerry Ribbeck

(Secretary-treasurer)

KERRY RIBBECK

OCTOBER 20 20 15

(Date)

(This form or other document which establishes Evidence of Agency in accordance  
with LA R.S. 38:2212 et seq. shall be included in Bid Envelope)

END OF DOCUMENT