

**SECTION 000900**

**CORPORATE RESOLUTION & AUTHORITY TO EXECUTE CONTRACT**

A meeting of the Board of Directors of Ribbeck Construction Corporation,  
a corporation organized under the laws of the State of Louisiana and  
domiciled in 3101 Lake St, Lake Charles LA was held this 14 day of January,  
20 16 and was attended by a quorum of the members of the Board of Directors.

The following resolution was offered, duly seconded and after discussion was unanimously  
adopted by said quorum:

**BE IT RESOLVED**, that Edward Ribbeck  
is hereby authorized to submit proposals and execute agreements on behalf of this corporation  
with St. Charles Parish.

**BE IT FURTHER RESOLVED**, that said authorization and appointment shall remain in full  
force and effect, unless revoked by resolution of this Board of Directors and that said revocation  
will not take effect until the Purchasing Director of St. Charles Parish, shall have been furnished  
a copy of said resolution, duly certified.

I, Kerry Ribbeck, hereby certify that I am the Secretary of  
Ribbeck Construction Corporation a corporation created under the laws of the State  
of Louisiana domiciled in 3101 Lake St, Lake Charles that the foregoing is a true  
and exact copy of a resolution adopted by a quorum of the Board of Directors of said  
corporation at a meeting legally called and held on the 14 day of  
January, 20 16, as said resolution appears of record in the Official  
Minutes of the Board of Directors in my possession.

This 14 day of January, 20 16.

  
**SECRETARY**  
Kerry Ribbeck

END OF SECTION