

SECTION 99550—CORPORATE RESOLUTION

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Southern Industrial Contractors LLC
in a meeting duly assembly that Thuy Estis, Member
Limited Liability Company
of the ~~Corporation~~, be and he/she is hereby authorized, empowered, and directed for and
on the Corporation to negotiate for and sign any and all bid proposals and/or contractors
which this corporation might enter into for the furnishing of services for the Corporation
under such terms, conditions and stipulations, and for such consideration as he might
deem to the best interest of the Corporation.

I, Samuel C. Estis (Name)
Member Secretary of Southern Industrial Contractors LLC do
hereby certify that the above and forgoing is a true and correct copy of
a Resolution unanimously adopted at a meeting of the Board of
Directors of said Corporation held on the 8th day of May,
2009, at which meeting all members of the Board of Directors were
present and voted thereon and that said Resolution has been spread
upon the minute books of the Corporation, and same is now in full
force and effect.

WITNESS MY SIGNATURE, this 8th day of May, 2009,
at Richland Parish, Louisiana.

Samuel C. Estis

END OF SECTION 99550

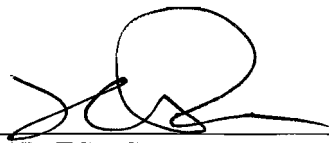
SOUTHERN INDUSTRIAL CONTRACTORS, L.L.C.
CERTIFICATE OF AUTHORITY

In accordance with Louisiana Revised Statutes 12:1305(C)(5) and 12:1317(C), a meeting of all the members of SOUTHERN INDUSTRIAL CONTRACTORS, L.L.C. was held at the company office on November 27, 2001, for the purpose of granting general authority for the handling of company affairs of SOUTHERN INDUSTRIAL CONTRACTORS, L.L.C.

Appearing at the meeting was the members of the company, being Thuy P. Estis and Samuel C. Estis.

It was then moved by Samuel C. Estis, and unanimously approved that Thuy P. Estis, as a member of this company, is authorized to conduct and transact any and all of the business of this company; to act for and in the name of this company, to enter into any and all contracts, loans, leases, purchases, sales or other business transaction in the name of and on behalf of this company, to acquire, mortgage, lease or sell any real estate owned by this company, upon such terms and conditions as said member shall deem best; to purchase the business assets and property, and assume the liabilities of all or any part of any other business or businesses; to borrow money or execute the notes of this company; to obligate this company for the deferred payment of the purchase price of any business; to open any bank account in the name of this company and make deposits therein and withdrawals therefrom, she being empowered with full and general authority to act individually in any phase of the business of this company; and to do all other acts necessary and proper to the conduct of the business of this company.

There being no further business, the meeting was adjourned.



THUY P. ESTIS



SAMUEL C. ESTIS

State of Louisiana



State Licensing Board for Contractors

This is to Certify that:

SOUTHERN INDUSTRIAL CONTRACTORS L.L.C.
20 Emerald Lane
Rayville, LA 71269

is duly licensed and entitled to practice the following classifications

BUILDING CONSTRUCTION; HEAVY CONSTRUCTION; HIGHWAY, STREET AND BRIDGE
CONSTRUCTION; MUNICIPAL AND PUBLIC WORKS CONSTRUCTION



Expiration Date: December 20, 2012

License No: 38936

Witness our hand and seal of the Board dated,
Baton Rouge, LA 1st day of January 2009

W. D. M. D.
Director

B. E. S.
Chairman

A. D.
Secretary-Treasurer

This License Is Not Transferrable