

Thrasher Construction, Inc.

RESOLUTION OF CORPORATE BOARD OF THRASHER CONSTRUCTION INC.

I hereby certify that I am the duly elected and qualified President of Thrasher Construction Inc. and the keeper of the records and corporate seal of said corporation: that the following is a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors thereof held in accordance with its by-laws at its office at 501 Highway 22 West, Madisonville, LA on the 1st day of November 2018 and that the same are now in full force.

COPY OF RESOLUTIONS

Be it resolved that the President, Zeb Thrasher of this corporation, or his successors in office, hereby authorizes Zeb Thrasher, on behalf of, and in the name of this corporation to transact any business, execute any and all bids and bid documents necessary and/or incidental to the business of Thrasher Construction Inc.

In witness whereof, I have hereunto affixed my name as President and have caused the corporate seal of said corporation to hereto affixed this 1st day of November 2018.



Zeb Thrasher, President

I certify that I am a director of said corporation and that the foregoing is a correct copy of resolutions passed as therein set forth, and that the same are now in full force.



Zeb Thrasher, President