

**CORPORATE RESOLUTION**

I, Kerry Ribbeck, duly elected Secretary of Ribbeck Construction Corporation, hereinafter referred to as "corporation" do certify that at a special meeting of the Board of Directors of the corporation, duly called and held on the 10 day of February, 2016, with all members being present and voting throughout, the following resolutions were adopted, are still in effect and have not been changed or modified:

BE IT RESOLVED by the Board of Directors of Ribbeck Construction Corporation that Edward Ribbeck be and he is hereby authorized, empowered and directed to submit on behalf of the corporation a bid for the following described project:

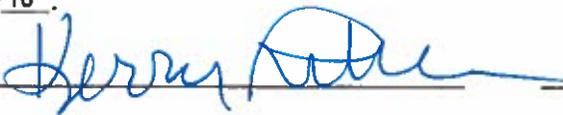
Jefferson Davis Parish Library Main Branch  
Second Floor Renovations  
118 West Plaquemine Street, Jennings, Louisiana 70546  
Project No. 201026.00

BE IT FURTHER RESOLVED that the aforesaid agent is further authorized, empowered and directed to submit the said bid in such amounts, for such alternates and under such terms, conditions and provisions as he may deem necessary, proper and fit in his uncontrolled discretion

BE IT FURTHER RESOLVED that the aforesaid agent is further directed, authorized and empowered to submit with the said bid all bonds, licenses and security as may be necessary in his uncontrolled discretion and/or which may be required by the bids specifications.

Lake Charles, Louisiana, this 10 day of February,

2016.

 Kerry

Ribbeck, Secretary  
of Ribbeck Construction Corporation