

LIMITED LIABILITY COMPANY CERTIFICATION

WE THE UNDERSIGNED, being all of the members and managers of **THOMPSON CONSTRUCTION COMPANY, LLC**, (the "Company"), do hereby certify that the Company is organized and existing as a limited liability company under and by virtue of the laws of the State of Louisiana, with its office at 100 St. Peter Road, Thibodaux, LA 70301.

MEMBERS, MANAGERS AND AUTHORIZED SIGNERS. We further certify that the following is a complete list of the names of all members and managers of the Company with the certification that there are no other members or managers except:

Patrick R. Gary, MEMBER/MANAGER

Ashley S. Gary, MEMBER/MANAGER

WE FURTHER CERTIFY that at a meeting of the members and managers of the Company (or by other duly authorized company action in lieu of a meeting), duly called and held, at which a quorum was present and voting, the following resolutions were adopted:

BE IT RESOLVED THAT the following has been agreed to:

1. That Patrick R. Gary or Ashley S. Gary are authorized to execute on behalf of Thompson Construction Company, LLC any and all purchase agreements, disclosure statements, acts of sale, settlement statements, insurance instruments, building contracts, permits, bid applications, bidding requirement documents and any and all documents necessary for the submission of any bids submitted by Thompson Construction Company, LLC for any projects, and any other document necessary for the operation of Thompson Construction Company, LLC.
2. That Patrick R. Gary or Ashley S. Gary or Betsy A. Vedros are hereby authorized to executed on behalf of Thompson Construction Company, LLC all banking transactions that may be necessary in the operation of Thompson Construction Company, LLC under such terms and conditions and agreements as they may deem meet and proper and in their sole and uncontrolled discretion.
3. That the actions that the members may do by virtue of this authority is hereby ratified and confirm all of their actions by virtue of this certification.

That both members and managers for their respective interest have read all of the provisions of this Limited Liability Company Certification and we certify and agree to its terms.

APPROVED BY:



PATRICK R. GARY
MEMBER/MANAGER



ASHLEY S. GARY
MEMBER/MANAGER

ACCEPTED BY:



BETSY A. VEDROS