

CERTIFICATE OF SECRETARY  
AS TO  
CORPORATE RESOLUTION

I, JoAnn Sprayberry, Secretary of Southern Electric Corporation of Mississippi, a corporation organized under the laws of the state of Mississippi, do hereby certify that the following resolution is a full, true and correct copy of a resolution of the Board of Directors of said Corporation, duly and regularly adopted by the Board of Directors in conformance with applicable law and the by-laws of said corporation on the 7<sup>th</sup> day of May, 2014.

RESOLVED that Dennis Mulligan, Estimator/Project Manager is hereby authorized and directed to execute bids and contracts for, on behalf of, and in the name of Southern Electric Corporation of Mississippi for the purposes of bidding work or accepting and executing contracts on such terms as he may deem advisable.

Be it further resolved, that notwithstanding any change to or termination of the foregoing authority by operation of law or otherwise, any originator of bid requests or contracts shall be fully protected and held harmless in relying and acting upon said authorization until they shall have received written notice from the Corporation of any change or termination.

I further certify that said resolution has not been amended or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my name as Secretary and affixed the seal of said Corporation, this 7<sup>th</sup> day of May, 2014.



SECRETARY

