

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS

Of

GRIZZLY ROOFING, LLC

In lieu of a meeting of the Members of Grizzly Roofing, LLC, the undersigned, being all of the members of Grizzly Roofing, LLC with voting rights (hereinafter referred to as the "Company"), do hereby take and authorize by unanimous written consent each and all of the following actions as hereinafter set forth:

WHEREAS, the company is a roofing and sheet metal, siding contractor, licensed under the laws of the State of Louisiana, and from time to time is required to submit a bid in connection with public and private works projects;

WHEREAS, the members desire to confirm and ratify that Clint Baer is authorized to sign bids and associated documents involving public and private works projects as well as signing contracts and agreements, binding the company.

NOW, THEREFORE, the Members of the Company hereby adopt the following resolutions:

RESOLVED, that the members of the company hereby confirm and ratify that Clint Baer be and is hereby authorized to sign on behalf of the company, binding the company, bids on public and private work projects, and is further authorized to sign, on behalf of the company binding the company, contracts in public and private works projects.

There being no further business to be taken by the undersigned Members pursuant to this Action by Unanimous Written Consent, the Members having signed this Action as of the date indicated below, and that this Action by Unanimous Written Consent shall be filed with or otherwise entered on the Minutes and other appropriate records of the corporation.

IN WITNESS WHEREOF, this Unanimous Written Consent has been executed by each Member of the Company on the 5th day of April 2021.



Clint Baer, Member



Phil Devey, Member