

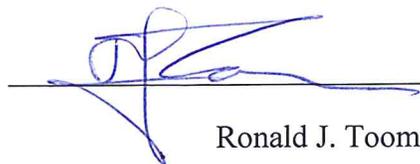
-RESOLUTION-

BE IT RESOLVED by the Board of Directors of Diamond Electrical Company, Inc. a corporation organized and existing under the laws of the State of Louisiana, and domiciled in the City of Baton Rouge, that Nancy C. Toomer, President of the Corporation, Chad R. Scallan, Vice President of the Corporation, and/or Ronald J. Toomer, Secretary/Treasurer of the Corporations, be, and are hereby authorized and empowered to execute any and all bids, negotiations, contracts, concerns and transactions of whatever kind on behalf of the Corporation with the Lincoln Parish School Board or any of its agencies.

-CERTIFICATE-

I, Ronald J. Toomer, Secretary of Diamond Electrical Company, Inc. do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the 5th day of October, 2018; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation this 17th day of September, 2019.


_____, Secretary

Ronald J. Toomer

