

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Ribbeck Construction Corporation, A corporation, domiciled in the City of Lake Charles, Louisiana, that Edward Ribbeck in his capacity as President of the Ribbeck Construction Corporation be and he is hereby authorized to do the following for and on behalf of the said corporation to-wit:

Submit the Bid and Sign the Bid Form for "Renovations to Obstetrics at Lane Regional Medical Center & Renovations to First Floor Nurse Station at Lane Regional Medical Center (Alternate: Renovations to Zachary Family Practice)" on behalf of the Corporation with Lane Regional Medical Center.

I, **Kerry Ribbeck**, of Ribbeck Construction Corporation, the undersigned secretary of Ribbeck Construction Corporation, do hereby certify that the above resolution is a true and correct copy of the resolution of The Board of Directors of the said corporation which was duly adopted at a specially called meeting held on July 10, 2014 at 3101 Lake Street, Lake Charles, Louisiana 70601 whereby the said resolution was unanimously adopted by The Board of Directors and that due notice of the said meeting was given.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation.

Thus done and signed this 10th day of July 2014 at 3101 Lake Street, Lake Charles, Louisiana.



KERRY RIBBECK, (SECRETARY)