Section 00310

CORPORATE RESOLUTION

Excerpt from minutes of meeting of the board of directors of K.D.M. SALES & SERVICE _____, incorporated.

At the meeting of directors of K.D.M. SALES & SERVICE _____,Incorporated, duly noticed and held on AUGUST 12 20 03 .A quorum being there present, on motion duly made and seconded. It was:

Resolved that DENNIS D LEBLANC _____, be and is hereby appointed, constituted and designated as agent and attorney-in-fact of the corporation with full power and authority to act on behalf of this corporation in all negotiations, bidding, concerns and transactions with West Baton Rouge Parish government, the governing authority of the parish of West Baton Rouge or any of its agencies, departments, employees or agents, including but not limited to the execution of all bids, papers, documents, affidavits, bonds, sureties, contracts and acts and to receive and receipt therefor all purchase orders and notices issued pursuant to the provisions of any such bid or contract, this corporation hereby ratifying, approving, confirming and accepting each and every such act performed by said agent and attorney-in-fact.

I hereby certify the foregoing to be a true and correct copy of an excerpt of the minutes of the above dated meeting of the board of directors of said corporation, and the same has not be revoked or rescinded.

Kelly LeBlanc

Secretary-treasurer

October 19, 2012

Date