

GOTTFRIED
CONTRACTING, LLC

RESOLUTION

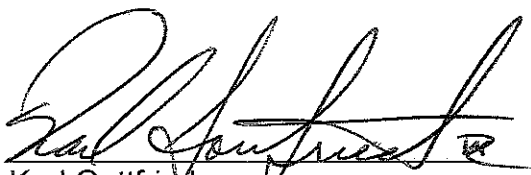
At a meeting of the Board of Directors of Gottfried Contracting, LLC, held at its office at No. 6 Meyers Road, Covington, LA 70435 on April 28, 2015 pursuant to due notice at which a quorum of the board was present, on motion, duly seconded, the following resolution was unanimously adopted:

It is resolved, that Gottfried Contracting, LLC is authorized to submit a bid on the following project; and that **David Gottfried** will be authorized to sign the bid proposal form, for:

St. James Parish
CDBG – DR Lutchter Sewerage Pond Improvements
A/E Project No. N011076.001

This is to certify that the above is a true and correct copy of the resolution unanimously adopted, on motion, and duly seconded at the board of directors meeting of Gottfried Contracting, LLC, a partnership organized under the laws of the State of Louisiana, held at its office, in the parish of St. Tammany on April 28, 2015, pursuant to due notice at which meeting a quorum of the Board was present; and that said resolution is duly entered upon the minute book of said partnership and is now in full force and effect.

This 28th day of April 2015.



Karl Gottfried
Member