



Hawkmoon Construction Services, LLC

70380 Hwy 21 Suite 2 #129, Covington LA 70433

Office 985-871-8929 Fax 985-892-4180

28 February 2013

MEMORANDUM FOR THE CORPORATE RECORD

The sole purpose of this document is to resolutely establish contractual authority for any and all actions taken on behalf of

Hawkmoon Construction Services, LLC

a limited liability company, organized under the laws of the State of Louisiana and domiciled in Covington, Louisiana.

It is permanently established that Mark H. Blake is hereby authorized to submit proposals, execute agreements, and enter into legal contracts on behalf of this company.

This authorization remains in full force and effect until revoked by both members of the company, at which time certified copies of revocation will be provided to all contracted parties.

The undersigned represent 100 percent ownership and authority for the company.

Mark H. Blake
Member/Manager

Kelly C. Blake
Member

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