

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of RIBBECK CONSTRUCTION CORPORATION
in a meeting duly assembled that EDWARD RIBBECK, PRESIDENTE
(Name) (Title)
of the Corporation, be, and he is hereby authorized, empowered and directed for and on behalf of
the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this
Corporation might enter for the furnishing of services for the Corporation under such terms,
conditions and stipulates, and for such consideration as he might deem to the best interest of the
Corporation.

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I, KERRY RIBBECK (Name)
Secretary of RIBBECK CONSTRUCTION CORPORATION do
hereby certify that the above and foregoing is a true and correct copy
of Resolution unanimously adopted at a meeting of the Board of
Directors of said Corporation held on the 19 day of
MARCH, 2015, at which meeting all members of the Board of
Directors were present and voted thereon and that said Resolution
has been spread upon the minute books of the Corporation, and same
is in full force and effect.

WITNESS MY SIGNATURE THIS 19 day of MARCH, 2015, at
LAKE CHARLES, Louisiana.

Henry Allen
Secretary