

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Bo-Mac Contractors, LTD
in a meeting duly assembled that Robert "Lynn" Johnson, Jr., V/P. / General Manager, Marine Div.
of the Corporation, be and he/she is hereby authorized, empowered, and directed for and on the
Corporation to negotiate for and sign any and all bid proposals and/or contractors which this
corporation might enter into for the furnishing of services for the Corporation under such terms,
conditions and stipulations, and for such consideration as he might deem to the best interest of the
Corporation.

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I, Ronald W. Harris (Name)
Secretary of Bo-Mac Contractors, LTD do
hereby certify that the above and forgoing is a true and correct copy
of a Resolution unanimously adopted at a meeting of the Board of
Directors of said Corporation held on the 9th day of
November, 2010 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
now in full force and effect.

WITNESS MY SIGNATURE, this 9th day of
November, 2010, at 9:20 a.m., 1020 Lindbergh Drive
Beaumont, Texas 77707

Ronald W. Harris