

DOCUMENT 00 4520

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF THE BOARD OF DIRECTORS OF RIBBECK
CONSTRUCTION CORPORATION, INCORPORATED. At
the meeting of directors of RIBBECK CONSTRUCTION CORPORATION Incorporated, duly
noticed and held on JUNE 28 20 16,
a quorum being there present, on motion duly made and seconded. It was:

RESOLVED That EDWARD RIBBECK, 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 JEFFERSON PARISH HOSPITAL
SERVICE DISTRICT NO. 2, PARISH OF JEFFERSON, STATE OF LOUISIANA, d/b/a EAST
JEFFERSON GENERAL HOSPITAL 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 therefore 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 the 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not been revoked or rescinded.

Kerry Ribbeck
(Secretary-treasurer)
KERRY RIBBECK
JUNE 28 20 16
(Date)

(This form or other document which establishes Evidence of Agency in accordance
with LA R.S. 38:2212 et seq. shall be included in Bid Envelope)

END OF DOCUMENT