

COMPANY RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The I, **JON A. MARSHALL**, the President and Managing Member of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**, a Texas Limited Liability Company do hereby certify that at a meeting of all the Members of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**, duly called and held on the 13th day of February, 2017, at its offices in Hempstead, Texas, pursuant to the provisions of the Articles of Organization and Members Agreement of the Company, all the Members being present and remaining throughout and duly being authorized to transact business, upon motion duly made and carried, the following resolutions were unanimously adopted:

RESOLVED, that **JON A. MARSHALL** is Managing Member and President, **ELAINE M. FIELDING** is Vice President and **ROCHELLE J. SMITH** is Secretary of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**

RESOLVED, that the President, **JON A. MARSHALL**, or Vice President, **ELAINE M. FIELDING**, or Secretary, **ROCHELLE J. SMITH**, respectively, be and he or she, is hereby authorized and directed to execute without joinder of any other Officers, on behalf of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**, and any and all other instruments necessary or proper in connection with the businesses affairs of the Company, to file documents with the Secretary of State or Texas Comptroller, to pay costs, execute documents, and to affix the Company seal to any such instrument to be executed, as he or she, deems in his or her sole discretion, appropriate for the businesses affairs of the company, and that all such instruments so executed as aforesaid, shall be binding acts and deeds of this Company.

I do hereby certify that **JON A. MARSHALL** is President of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**, and that **ELAINE M. FIELDING** is the Vice President of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**

I do further certify that on the date hereof, the aforesaid resolution is in full force and effect and has not been modified, amended or revoked.

GIVEN UNDER MY HAND AND SEAL OF SAID COMPANY, on this the 13th day of February, 2017.

ATTEST

By: *Elaine M. Fielding*
ELAINE M. FIELDING
Vice President

CHOCTAW CONSTRUCTION
SERVICES, L.L.C.
By: *Jon A. Marshall*
JON A. MARSHALL
Managing Member
President

(Corporate Seal)

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THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME on this the 13 day of February, 2017, JON A. MARSHALL, President and Managing Member of **CHOCTAW CONSTRUCTION SERVICES, L.L.C.**, a Texas Limited Liability Company, on behalf of said Company, for the purposes therein expressed and in the capacity therein stated.



Rochelle J. Smith
Notary Public in and for
The State of Texas