

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
BARNEY'S, INCORPORATED.

AT THE MEETING OF THE DIRECTORS OF **BARNEY'S INCORPORATED**, DULY NOTICED
AND HELD February 13, 2019, A QUORUM BEING THERE PRESENT, ON MOTION
AND SECONDED, IT WAS RESOLVED:

THAT **ROBERT WELLS, DIRECTOR OF SALES; AND/OR MARK LEBLANC, DIRECTOR
OF OPERATIONS**, 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 WITHIN ANY PARISH OR COUNTY, 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 THEREFOR 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 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 BARNEY'S INC., AND THE SAME HAS NOT
BEEN REVOKED OR RESCINDED.



Tim Heinzen, PRESIDENT / CEO

2/13/19

DATE