

RESOLUTION OF THE BOARD OF DIRECTORS

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF

INDUSTRIAL ROOFING AND CONSTRUCTION, LLC

AT STERLINGTON, LA

ON THE 12TH DAY OF JANUARY 2015 AT 10:00 A.M.

Be it resolved that Larry Courson, Member of the Limited Liability Company, 1128 Highway 2, Sterlington, LA 71280 is hereby authorized and empowered for and on behalf of this Company to borrow money, sign checks, sign bids and proposals, and conduct any and all financial transactions of the Company.

We, Larry Courson, Member, and Victor Burke, Member, do certify the above and foregoing to be a true and correct copy of the minutes of the meeting of the Board of Directors of said Company, duly and legally called, convened and held at 1128 Highway 2, Sterlington, LA 71280 on January 12, 2015 whereat a quorum of the members were present and that the same has not been revoked or rescinded.

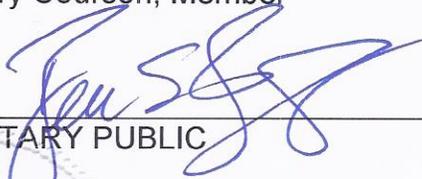
Witness my signature this 12th day of January, 2015 at Sterlington, LA.



Larry Courson, Member



Victor Burke



NOTARY PUBLIC

