



Baton Rouge, LA

Lafayette, LA

New Orleans, LA

## RESOLUTION

The Board of Directors of **SUN ELECTRICAL & INSTRUMENTATION**, held  
At its office on the 10th Day of December 2008, a meeting at which all members  
of The Board of Directors were present, the following resolution was legally  
Adopted:

Whereas this corporation gives TODD BERTHELOT, President and TOBY  
BERTHELOT, Vice-President authorization to sign Contracts, subcontracts,  
purchase order agreements, and bids being submitted by **SUN ELECTRICAL &  
INSTRUMENTATION**. Therefore, it is hereby resolved by  
this Board of Directors that TODD BERTHELOT, PRESIDENT and TOBY  
BERTHELOT, VICE-PRESIDENT are hereby authorized to sign Subcontracts,  
Purchase order agreements, and bids being submitted by **SUN ELECTRICAL &  
INSTRUMENTATION**.

## CERTIFICATE

I hereby certify that a copy of the above and foregoing is a true and correct  
Copy of the resolution adopted by the Board of Directors of **SUN ELECTRICAL  
& INSTRUMENTATION** at a meeting legally called and held at its office on  
the 10<sup>th</sup> Day of December 2008.



  
SUZANNE BERTHELOT  
SECRETARY-TREASURER

Baton Rouge:  
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