

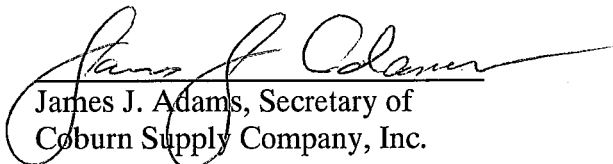
CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Coburn Supply Company Inc. (Corporation), in a special meeting duly assembled, that Michael Self (Agent) be and he is hereby authorized, empowered, and directed to act for and on behalf of this Corporation in all negotiations, bidding, concerns, and transactions and sign any and all documents which, in Agent s sole discretion, he deems necessary for this Corporation to transact and conduct business with the Jefferson Parish Government relative to the Jefferson Parish Government BID NO. 50-00117633, BID NO. 50-00117634, and BID NO. 50-00117437.

CERTIFICATE

I, James J. Adams, Secretary of Coburn Supply Company, Inc., do hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously adopted at a special meeting of the Board of Directors of Coburn Supply Company, Inc. held on August 30, 2016, at which meeting at least a majority of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of Coburn Supply Company, Inc., and same is now in full force and effect.

WITNESS MY SIGNATURE this 30th day of August, 2016 at Beaumont, Texas.


James J. Adams, Secretary of
Coburn Supply Company, Inc.