

**CERTIFICATE OF ADOPTION OF CORPORATE RESOLUTION AUTHORIZING
TRADING AND TRANSFER OF SECURITIES**

I, **KENNETH E. ALFORTISH**, in my official capacity, hereby certify: that I am an officer, namely **Secretary-Treasurer of Westside Fence Co**, a corporation duly organized and existing under the laws of Louisiana; that at a meeting of the Board of Directors of this corporation, duly and regularly convened and held on the 22nd day of MARCH, 2007, at which a quorum for the transaction of business was present and acting throughout, the following resolution was duly and regularly adopted and is still in full force and effect, and appears as follows in the minutes of the meeting:

“RESOLVED: that **Timothy A. Alfortish, General Manager**, of this corporation is hereby authorized to establish and maintain one or more accounts, and to buy, sell, assign, exchange, tender, margin and transfer stocks, bonds, evidences of interest, evidences of indebtedness, and all other securities, corporate or otherwise, now or hereafter held by this corporation in its own right or in any fiduciary capacity, and to execute any and all instruments necessary, proper or desirable for the purpose; further that such authority is hereby ratified for prior acts and granted until such time as written notice is provided revoking said authority; and that such acts are consistent with the investment guidelines and/or practices of the Corporation; and further, that any officer of this corporation is hereby authorized to certify this resolution to whom it may concern.”

I further certify that each of the following has been duly elected and is now legally holding the office set opposite his/her name:

Margaret M. Alfortish, President	<u>Margaret M. Alfortish</u>
Darryl F. Alfortish, Vice President	<u>Darryl F. Alfortish</u>
Kenneth E. Alfortish, Secretary-Treasurer	<u>Kenneth E. Alfortish</u>
Timothy A. Alfortish, General Manager	<u>Timothy A. Alfortish</u>

I further certify that the foregoing resolution is not contrary to any provision in the charter or by-laws of this corporation, and that I have been duly authorized to make this certificate on behalf of this corporation.

In Witness Whereof, I hereunto set my hand and affix the seal of this corporation on this 22nd day of MARCH, 2007.

<u>Kenneth E. Alfortish</u> Kenneth E. Alfortish	<u>SECRETARY-TREASURER</u> Secretary-Treasurer
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(Corporate Seal)

Signature guaranteed:
