


COBURN SUPPLY COMPANY, INC.
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 Departments of Water, Sewerage and all other Jefferson Parish agencies and municipalities (collectively, Government) relative to this Corporation submitting a bid to the Government for the purchase by the Government from Corporation of C900 and C905 PVC pressure pipe for a period of one (1) year, for use parish wide, in connection with Jefferson Parish Government Bid Number 50-00125482 and/or 50-125482.

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., at which meeting at least a majority of the Board of Directors were present and voted thereon, 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 on February 27, 2019 in Beaumont, Texas.


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

