

CORPORATE RESOLUTION

CONSENT TO ACTION WITHOUT MEETING

Written consent to action without meeting of the sole director of MorCore Roofing, LLC (the "Corporation") dated this 10th day of May, 2016.

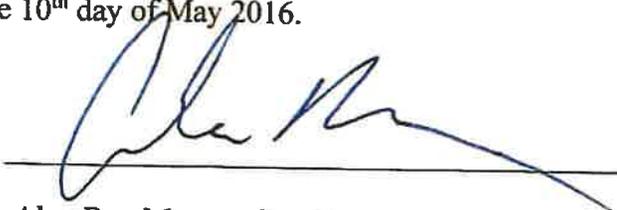
BACKGROUND:

- A. The Corporation is a corporation organized and operating under the laws of the State of Louisiana.
- B. The director has determined that it is in the best interest of the Corporation to set the signing officers of the Corporation for its various accounts.

IT WAS RESOLVED THAT:

- 1. The following individuals are appointed and confirmed as signing officers for the corporation for a term of one year or until replaced and are authorized to manage bank accounts that have been established for the benefit of the Corporation:
Alan Ray Morgan; and
Robert Alan Morgan; and
Ashley Peeler Morgan; and
Brian Gray.
- 2. Any one director or officer of the Corporation is authorized to sign all documents and perform such acts as may be necessary or desirable to give effect to the above resolution.

Dated in the State of Louisiana on the 10th day of May 2016.



(Signature)
Alan Ray Morgan, President

SECTION 340

BID BOND

(For a paper bid, one original required of all Bidders with Power of Attorney attached. For an electronic bid, an electronic bid bond will still be accepted if received prior to the bid opening)

KNOW ALL MEN BY THESE PRESENTS, that we, MorCore Roofing, LLC as PRINCIPAL, and Merchants National Bonding, Inc. as Surety, are hereby held and firmly bound unto the DIOCESE OF LAKE CHARLES, LOUISIANA, as OWNER in the penal sum of Five Percent of Total Amount Bid DOLLARS (\$ 5%) for the payment of which sum well and truly to be made, we hereby jointly and severally bind ourselves, successors and assigns.

Signed this 9th day of November, 20 23.

The Condition of the above obligation is such that whereas the PRINCIPAL has submitted to the DIOCESE OF LAKE CHARLES, LOUISIANA, a Bid, attached hereto and hereby made a part thereof, to enter into a contract in writing, for the construction of the following project:

Hurricane Laura Storm Repairs – Repairs to Catholic Charities.

NOW THEREFORE,

- a. If said Bid shall be rejected, or
- b. If said Bid shall be accepted and the PRINCIPAL shall execute and deliver a contract in the Form of Agreement attachment hereto (properly completed in accordance with said Bid) and shall furnish a Bond for faithful performance of said contract, and for the payment of all persons performing labor and furnishing materials in connection therewith, and shall in all other respects perform the Agreement created by the acceptance of said Bid, then this obligation shall be void, otherwise the same shall remain in force and effect; it being expressly understood and agreed that the liability of the Surety for any and all claims hereunder shall, in no event, exceed the penal amount of this obligation as herein stated.

The Surety, for value received, hereby stipulates and agrees that the obligations of said Surety and its Bond shall be in no way impaired or affected by any extension of the time within which the OWNER may accept such Bid; and said Surety does hereby waive notice of any such extensions.

IN WITNESS WHEREOF, the PRINCIPAL and the Surety have hereunto set their hands and seals, and such of them as are corporations have caused their corporate seals to be hereto affixed and these presents to be signed by their proper officers, the day and year first set forth above.

MorCore Roofing, LLC
PRINCIPAL (BIDDER)

Merchants National Bonding, Inc.
SURETY

ADDRESS: 8325 Hwy 90
Roanoke, LA 70581

ADDRESS: P.O. Box 14498
Des Moines, IA 50306

BY: Brian Gray
AUTHORIZED OFFICER-OWNER-PARTNER
(SEAL)

BY: [Signature]
AGENT OR ATTORNEY-IN-FACT

TITLE PM

TITLE: Mary Catherine Turner, Attorney-in-Fact

SIGNATURE: [Signature]

SIGNATURE: [Signature]

WITNESS Madison Loutman

WITNESS Katie Salassi, Assistant

IMPORTANT: Bid Guaranty Bonds: In accordance with LA R.S. 38:2218.C, all Bid Guaranty Bonds shall be written by a surety or insurance agency currently on the U.S. Department of Treasury Financial Management Service list of approved companies, with at least an A-rating in the latest printing of the A.M. Best's Key Rating Guide or by an insurance company in good standing licensed to write bonds either domiciled in Louisiana or owned by Louisiana residents.

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa, d/b/a Merchants National Indemnity Company (in California only) (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Garrett Turner; Mary Catherine Turner; Meghann Turner

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 8th day of December, 2022.



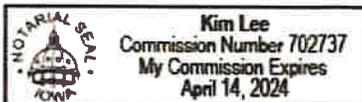
MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.
d/b/a MERCHANTS NATIONAL INDEMNITY COMPANY

By

Larry Taylor
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 8th day of December 2022, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Kim Lee

Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 9th day of November, 2023.



William Warner Jr.
Secretary