

COBALT CONSTRUCTION, INC.

RESOLUTION OF COBALT CONSTRUCTION, INC. (A Louisiana Corporation)

October 26, 2005

I William J. Gayle, III, Secretary of Cobalt Construction, Inc. (A Louisiana Corporation), Do hereby certify that a meeting of the Board of Directors of the said Corporation, at which I was the Recording Officer, held in Slidell, Louisiana, on the 26th day of October 2005, at which a quorum was present and notice of the meeting was waived, and the following Resolution was adopted;

Resolved: That Brian Jay Gayle, President or William J. Gayle, III, Secretary, in his sole discretion, be, and he is hereby authorized and empowered to execute any and all Documents, required of Cobalt Construction, Inc.

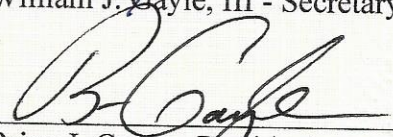
COBALT CONSTRUCTION, INC.

By: 
William J. Gayle, III - Secretary

Certificate

I, William J. Gayle, III, Secretary of Cobalt Construction, Inc. (A Louisiana Corporation), certify that the above and foregoing is a true and correct copy of a Resolution of the Board of Directors of this Company, unanimously adopted at the meeting held on October 26, 2005 at Slidell, Louisiana, the domicile of the said Company.


William J. Gayle, III - Secretary


Brian J. Gayle - President