

## RAY BROS., INC.

**BE IT RESOLVED** that the *President* of this corporation, *Gino Ray*, is hereby authorized and empowered for and on behalf of, and in the name of this corporation, to enter into the following transactions:

**Submit Bids for Public Contracts** on such terms and conditions as Gino Ray in his sole discretion deems advisable.

**BE IT FURTHER RESOLVED** that the said officer is further authorized to execute any documents as shall, in his sole discretion and judgement, be appropriate and desirable to accomplish the foregoing, containing such terms as he in his sole judgement deems advisable.

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I certified that I am the duly acting and qualified Secretary of Ray Bros., Inc. and that:

- a) Ray Bros., Inc. is duly organized and existing under the laws of the State of Louisiana; that all franchise and other taxes required to maintain its corporate existence have been paid when due and that no such taxes are delinquent; that no proceedings are pending for forfeiture of its Charter or for its dissolution, voluntarily or involuntarily; that it is duly qualified to do business in the State of Louisiana and is in good standing with such State; that there is no provision in the Articles of Incorporation or Bylaws of said corporation limiting the power of the Board of Directors to pass the resolution set out above and that the same are in conformity with the provisions of said Articles of Incorporation and Bylaws; and
- b) The above and foregoing constitutes a true and correct copy of resolutions duly adopted at a meeting of the Board of Directors of said corporation held on April 4, 1996, at which meeting a quorum was present and voted in favor of said resolution, and said resolution have never been modified or rescinded and are still in full force and effect.

Date:

6/1/2023

*Malvika Ray*  
Secretary (Ray Bros., Inc.)