



CAMCO

CROWN ARCHITECTURAL
METAL CO., LLC.
Architectural Metal Contractors

CROWN ARCHITECTURAL METAL COMPANY, LLC (CAMCO) RESOLUTION

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CROWN ARCHITECTURAL METAL COMPANY, LLC, that **Ray Palmer, President** and he is hereby authorized and empowered for and on the behalf of this corporation to sign any and all contracts.

I, **RAY PALMER**, Member of Crown Architectural Metal Company, LLC, (CAMCO) a corporation organized under the laws of the State of Louisiana with its legal domicile in the Parish of Jefferson in the State of Louisiana, do hereby certify that the foregoing is true and correct copy of a resolution unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally called and convened and held on the **18th** day of December **2014** at the corporation legal domicile with a quorum in attendance; and that such resolution has not been rescinded or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 18th day of December 2014.

Ray Palmer, Member