

CORPORATE RESOLUTION

A meeting of the Board of Directors of GERRY LANE ENTERPRISES INC ^{dba GERRY LANE GLENN ROULET} a corporation organized under the laws of the State of MISSISSIPPI and domiciled in LOUISIANA was held this 2ND day of JUNE, 2022 and was attended by a quorum of the members of the Board of Directors.

The following resolution was offered, duly seconded and after discussion was unanimously adopted by said quorum:

BE IT RESOLVED, that ERIC MEYER is hereby authorized to submit proposals and execute agreements on behalf of this corporation with the City of Baton Rouge, and Parish of East Baton Rouge.

BE IT FURTHER RESOLVED, that said authorization and appointment shall remain in full force and effect, unless revoked by resolution of this Board of Directors and that said revocation will not take effect until the Purchasing Director of the Parish of East Baton Rouge, shall have been furnished a copy of said resolution, duly certified.

I, PAUL WAGGENSPACK, hereby certify that I am the Secretary of GERRY LANE ENTERPRISES INC a corporation created under the laws of the State of MISSISSIPPI domiciled in LOUISIANA; that the foregoing is a true and exact copy of a resolution adopted by a quorum of the Board of Directors of said corporation at a meeting legally called and held on the 2ND day of JUNE, 2022, as said resolution appears of record in the Official Minutes of the Board of Directors in my possession.

This 2ND day of JUNE, 2022.

Paul Waggenpack
SECRETARY