

## CORPORATE RESOLUTION


BE IT RESOLVED by the Board of Directors of  
in a meeting duly assembled that Al P. Jackson, II President  
(Name) (Title)  
of the Corporation, be, and he is hereby authorized, empowered and directed for and on behalf of  
the Corporation to negotiate for and sign any and all bid proposals and/or contracts which this  
Corporation might enter for the furnishing of services for the Corporation under such terms,  
conditions and stipulates, and for such consideration as he might deem to the best interest of the  
Corporation.

\* \* \* \* \*

I, Al P. Jackson, II (Name) Secretary of Veterans Construction, LLC do hereby certify that the above and foregoing is a true and correct copy of Resolution unanimously adopted at a meeting of the Board of Directors of said Corporation held on the 7<sup>th</sup> day of June, 2021, at which meeting all members of the Board of Directors were present and voted thereon and that said Resolution has been spread upon the minute books of the Corporation, and same is in full force and effect.

WITNESS MY SIGNATURE THIS 7th day of June, 2021, at

La Place, Louisiana.

  
Secretary