



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 15th day of December 2015 at the corporation legal domicile with a quorum in attendance; and that such resolution has not been rescinded or modified.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 15th day of December 2015.

Ray Palmer, Member