



Powering Your Vision

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RESOLUTION OF THE BOARD OF DIRECTORS of WALTER J BARNES ELECTRIC CO INC

I, Michael H Ellis, Secretary of Walter J Barnes Electric Co., Inc. (the "Corporation"), hereby certify that the following is a true copy of resolutions duly adopted by the Board of Directors of the Corporation at a meeting held on 2 February 2016 at which a quorum was present and acting throughout.

WHEREAS, the Corporation desired to authorize officers to sign any and all bids, proposals, and contracts for and on behalf of the Corporation;

NOW THEREFORE, BE IT RESOLVED, that WILLIAM C ELLIS III, DONALD G ELLIS JR, MICHAEL H ELLIS, and DONALD G ELLIS are hereby authorized to sign any and all bids, proposals, and contracts for and on behalf of the Corporation, effective as of 2 February 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation on the 2nd day of February 2016.

Secretary (Michael Ellis)

SEAL

William C Ellis III

Donald G Ellis Jr