

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of RIBBECK CONSTRUCTION CORPORATION
in a meeting duly assembled that EDWARD RIBBECK - PRESIDENT
(Name and title) of the Corporation is hereby authorized, empowered and directed for and on behalf of
the Corporation to negotiate for and sign any and all bid proposals, contracts and other documents which
this Corporation might enter into for the project entitled
"CONSTRUCTION OF TERMINAL BUILDING AT EUNICE
MUNICIPAL AIRPORT PROJECT No. 14-05-02 (B)".

I, KERRY RIBBECK
Secretary of RIBBECK CONSTRUCTION CORPORATION

Do hereby certify that the above and foregoing is a true and correct copy of a Resolution unanimously
adopted at a meeting of the Board of Directors of said Corporation held on this 16 day of
NOVEMBER, 20 16, 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 now in full force and effect.

WITNESS MY SIGNATURE this 16 day of NOVEMBER, 20 16 at LAKE CHARLES, LA.

Kerry Ribbeck
SECRETARY

SEAL

