

SAMPLE 1 - CERTIFIED CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of ETI, Inc

_____ (1. name of corporation), a corporation organized and existing under the laws of the State of _____

Louisiana (2. state), in a meeting duly assembled that Randall Moore

_____ (3. full name of authorized official), CEO

_____ (4. title of authorized official) of said corporation, is hereby authorized and empowered to execute on

behalf of the said corporation the proposal and/or the contract (including amendment(s)) which this corporation

might enter into in connection with Bid No. 5000147189 (5. number

showing on the invitation to bid).

I, Randall Moore (6. full name of official certifying this resolution), the

CEO (7. title of official certifying this

resolution) of ETI, Inc (8. name of corporation -

same as item no. 1), do hereby certify this to be a true copy of the resolution duly adopted at a _____

Special (9. type of meeting: regular, special, else) meeting of the Board of

Directors of said corporation held on the 15 (10. day) of December (11. month),

20123 (12. year), and that it has not been rescinded, amended or altered in any way, and that it remains

in full force and in effect.



(13. signature)

Secretary

(14. title of official certifying this resolution- same as item no. 7)

State of LOUISIANA

Parish/County of ORLEANS

Personally appeared before me this 15th day of DECEMBER, 2023,

RANDALL MOORE (official certifying this resolution), the CEO

_____ (title of official certifying this resolution) of ETI, INC.

_____ (name of corporation), and made oath that the above is a true copy from the

records of the corporation.



Notary Public

My commission expires on: for life.

JOSE R. COT
NOTARY PUBLIC NO. 1783
STATE OF LOUISIANA
PARISH OF ORLEANS
My Commission is for Life