

**CORPORATE RESOLUTION**

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
Arcos Electrical Contractors Inc  
INCORPORATED.

AT THE MEETING OF DIRECTORS OF Arcos Electrical Contractors Inc.  
INCORPORATED, DULY NOTICED AND HELD ON February 2, 2021,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT  
WAS:

RESOLVED THAT Roberto Martinez, BE AND IS HEREBY  
APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-  
FACT OF THE CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON  
BEHALF OF THIS CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS  
AND TRANSACTIONS WITH THE PARISH OF JEFFERSON OR ANY OF ITS AGENCIES,  
DEPARTMENTS, EMPLOYEES OR AGENTS, INCLUDING BUT NOT LIMITED TO, THE  
EXECUTION OF ALL BIDS, PAPERS, DOCUMENTS, AFFIDAVITS, BONDS, SURETIES,  
CONTRACTS AND ACTS AND TO RECEIVE ALL PURCHASE ORDERS AND NOTICES  
ISSUED PURSUANT TO THE PROVISIONS OF ANY SUCH BID OR CONTRACT, THIS  
CORPORATION HEREBY RATIFYING, APPROVING, CONFIRMING, AND ACCEPTING  
EACH AND EVERY SUCH ACT PERFORMED BY SAID AGENT AND ATTORNEY-IN-  
FACT.

I HEREBY CERTIFY THE FOREGOING TO BE  
A TRUE AND CORRECT COPY OF AN  
EXCERPT OF THE MINUTES OF THE ABOVE  
DATED MEETING OF THE BOARD OF  
DIRECTORS OF SAID CORPORATION, AND  
THE SAME HAS NOT BEEN REVOKED OR  
RESCINDED.

Roberto Martinez  
SECRETARY-TREASURER

1-2-21  
DATE

SWORN TO AND SUBSCRIBED  
BEFORE ME, THIS 2 DAY  
OF February, 2021

Dawn B. Modere

NOTARY PUBLIC  
OFFICIAL SEAL  
DAWN B. MODERE  
NOTARY PUBLIC - LOUISIANA  
NOTARY #67385  
PARISH OF JEFFERSON  
My Commission Is For Life



INSTRUMENT NOT PREPARED  
BY THIS NOTARY PUBLIC  
ATTESTING TO SIGNATURES ONLY.