



CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
Ozark Materials, LLC
INCORPORATED.

AT THE MEETING OF DIRECTORS OF Ozark Materials, LLC INCORPORATED, DULY
NOTICED AND HELD ON 11/16/16, A QUORUM BEING THERE PRESENT, ON MOTION
DULY MADE AND SECONDED. IT WAS:

RESOLVED THAT Michael Dean, 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 COUNTY OF OSCEOLA 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BEEN REVOKED OR RESCINDED.



MANAGING MEMBER

11/16/16

DATE

591 Glendale Avenue Greenville, AL 36037

Phone: 334.371.2300

Fax: 334.213.2996

www.ozarkmaterials.net