


RESOLUTION

UNANIMOUS CONSENT OF THE MANAGERS OF TASCH, LLC

THE UNDERSIGNED, BEING ALL THE MANAGERS OF TASCH HAVING VOTING POWER ON THE MATTER SET FORTH HEREIN, ON 7/13/22 HEREBY CONSENT AND AUTHORIZE THE FOLLOWING RESOLUTIONS:

RESOLVED THAT Jack R. Allen, Jr. BE AND IS HEREBY APPOINTED, CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE COMPANY WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS COMPANY IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS WITH CONSOLIDATED WATERWORKS DISTRICT 1 TERRABONE 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 COMPANY 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 STATEMENT OF THE
RESOLUTIONS OF THE MANAGERS OF SAID
COMPANY, AND THE SAME HAS NOT BEEN
REVOKED OR RESCINDED.



JACK R. ALLEN, JR.
Sole Manager and Certifying Official

7/13/22

DATE