

TBT CONTRACTING, INC. OF LA.

P.O. Box 190, Thibodaux, La. 70302

PHONE: Office 985-400-1221

CORPORATE RESOLUTION

BE IT RESOLVED, by the Board of Directors of TBT Contracting, Inc. of LA, that

Thaddeus Benton Thompson, President, and Francis Richard is hereby authorized and empowered on behalf of this corporation:

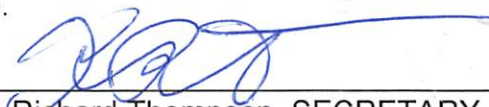
To represent TBT Contracting, Inc. of LA at any bid opening from any private or public entity.

To sign on any bid applications, to make amendments or corrections to any of the applications or bid proposals on behalf of this corporation.

To sign on any contract, to make amendments or corrections to any of the contract on behalf of this corporation.

BE IT FURTHER RESOLVED that Thaddeus Benton Thompson, be hereby authorized to incorporate into the above referenced documents such terms and conditions as they in their uncontrolled discretion, may deem fitting, proper and necessary, and all they may do by virtue of this resolution is hereby ratified and approved.

Thibodaux, Louisiana, this 4th day of January, 2023.



Kim Richard Thompson, SECRETARY

CERTIFICATE

I, the undersigned, do hereby certify that I am the SECRETARY of TBT CONTRACTING, INC. OF LA, and that the above and foregoing is a true, exact and correct copy of resolution unanimously passed at a special meeting of the Board of Directors of TBT CONTRACTING, INC. OF LA, held at the domicile of said corporation on January 4, 2023, in the parish of Lafourche, State of Louisiana, with a quorum being present and that said resolution is still in full force and effect.

THUS DONE AND SIGNED ON THIS 4th day of the month January, 2023.

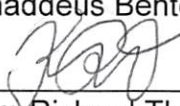


Kim Richard Thompson, SECRETARY

APPROVED BY:



Thaddeus Benton Thompson, PRESIDENT



Kim Richard Thompson, SECRETARY