

CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of Rowell Roofing Inc.,
domiciled in Columbia, Mississippi, in a meeting duly assembled that Randall B. Rowell,
President of the Corporation, may negotiate for and sign any and all bid proposals
and/or contracts which this Corporation might enter for the furnishing of services for
the Corporation under such terms, conditions, and stipulates, and for such
consideration as he might deem to the best interest of the Corporation for the Bid
Purvis Upper Elementary Roofing Project, Bid # 21-102, Purvis, Mississippi.

I, Jason Koenenn, Secretary of Rowell Roofing, Inc. do hereby certify that the
above and foregoing is a true and correct copy of the Resolution unanimously
adopted at a meeting of the Board of Directors of said Corporation held on
April 12, 2021, at which meeting all members of the Board of Directors were
present and voted thereon and that said Resolution has been spread upon the
minute books of the Corporation, and same is in full force and effect.

WITNESS MY SIGNATURE 12th day of April, 2021 at Columbia,
Mississippi.



Secretary
(CORPORATE SEAL)