

GROUP IV, LLC
2742 Bienville Avenue
New Orleans, LA 70119
(504) 415-7066
(504) 754-7871 fax
LA License #45965



CERTIFIED RESOLUTION

I hereby certify that I am the **MANAGING MEMBER** of **GROUP IV, LLC** a Limited Liability Company (LLC) duly organized and existing under the laws of the State of **LOUISIANA**, and that the following is a true copy of a resolution duly adopted by the Members of said LLC at a meeting held the **14th** day of **November 2019**, at which meeting a quorum was present and acting by unanimous consent of the Members, and that such resolution has not been rescinded or modified and is in full force and effect:

RESOLVED, that **RUSS WALKER**, the **MANAGING MEMBER** of **GROUP IV, LLC**, is hereby authorized and empowered to execute on behalf of the said entity the proposal and/or contract (including amendment(s)) which this entity might enter into in connection with the Bid for **50-00128689 Labor, material, equipment necessary to replace/re-finish kitchen cabinets, etc. at the Bayou Segnette Pump Station Resident House**.

I hereby certify that the authority thereby conferred is not inconsistent with the Operating Agreement of this LLC and that the following is a true and correct and complete list of MEMBERS of this Limited Liability Company as of the present date:

NAME

SIGNATURE

RUSS WALKER

ELENA WALKER

IN WITNESS WHEREOF, I have hereunto set my hand this 14 day of November, 2019:

Russ Walker
Managing Member, Group IV, LLC