

DOCUMENT 00 4520

CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF THE BOARD OF DIRECTORS OF Ribbecke
Construction Corporation, INCORPORATED. At
the meeting of directors of Ribbecke Construction Corporation, Incorporated, duly
noticed and held on March 6 20 14,
a quorum being there present, on motion duly made and seconded. It was:

RESOLVED That Edward Ribbecke, 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 EAST JEFFERSON GENERAL
HOSPITAL, JEFFERSON PARISH HOSPITAL SERVICE DISTRICT NO. 2 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
and receipt therefore 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 the 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not been revoked or rescinded.

Henry Ribbecke
(Secretary-treasurer)
3/6/ 2014
(Date)

(This form or other document which establishes Evidence of Agency in accordance
with LA R.S. 38:2212 et seq. shall be included in Bid Envelope)

END OF DOCUMENT