

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 2014,  
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not been revoked or rescinded.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