

STATE OF LOUISIANA

PARISH OF LAFOURCHE

BE IT RESOLVED by unanimous vote of the members of **OUTER LIMITS CONTRACTORS, L.L.C.**, that its member, **MARIO LEFORT**, be and he is hereby authorized, to submit a bid to the Lafourche Parish Government for the "Morvant Pump Station Access Road Improvements" project in accordance with whatever terms he sees fit.

CERTIFICATE

WE, the members of **OUTER LIMITS CONTRACTORS, L.L.C.**, do hereby certify that the above and foregoing resolution represents a true copy of an excerpt from the minutes of a special meeting of the members of said limited liability company held on 24th, April, 2024, at which meeting all members were present and voting.

Cut Off, Louisiana, this 24th day of April, 2024.

Mario Lefort
MARIO LEFORT

Matthew Matherne
MATTHEW MATHERNE