

## CORPORATE RESOLUTION

EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF  
INCORPORATED.

AT THE MEETING OF DIRECTORS OF ADT COMMERCIAL  
INCORPORATED, DULY NOTICED AND HELD ON MARCH 3RD, 2020,  
A QUORUM BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED. IT  
WAS:

RESOLVED THAT LOUIS QUIJANO, GENERAL MANAGER, 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 THE PARISH OF JEFFERSON 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 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 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THE SAME HAS NOT BEEN REVOKED OR  
RESCINDED.

SEE ATTACHED SEC CERT- LOUIS QUIJANO  
LAWRENCE BARRON  
SECRETARY-TREASURER

03-03-2020

DATE

**ADT COMMERCIAL LLC**

**SECRETARY'S CERTIFICATE**

The undersigned, Assistant Secretary of ADT Commercial LLC, a limited liability company organized under the laws of the State of Colorado (the "Company"), hereby certifies:

That, in accordance with the Company's internal policies and procedures, the following employee has the authority to sign any and all documents relating to customer contracts and licensing forms for the Company.


Employee

Title

Louis Quijano

General Manager

IN WITNESS WHEREOF, I have executed this certificate this 3<sup>rd</sup> day of March, 2020.

  
\_\_\_\_\_  
Lawrence Barron  
Assistant Secretary