

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THE SAME HAS NOT BEEN REVOKED OR
RESCINDED.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 3rd day of March, 2020.



Lawrence Barron
Assistant Secretary