

RESOLUTION

BE IT RESOLVED by the Board of Directors of Dammon Engineering, Inc, domiciled in the City of Slidell, that David Dammon is hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Corporation with the State of Louisiana, Facility Planning and Control Department.

CERTIFICATE

I, David Dammon of Dammon Engineering, Inc do hereby certify that the foregoing resolution is a true and exact copy unanimously adopted by the Board of Directors of said corporation at a meeting thereof legally held on the 19 day of March, 2019; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said corporation

this 19 day of MARCH, 2019

NAME: 

TITLE: SECRETARY