

## RESOLUTION

BE IT RESOLVED by the Board of Directors of Professional Engineering Consultants Corporation, a corporation organized and existing under the laws of the State of Delaware, and domiciled in the City of Baton Rouge, Louisiana, that Tony Arikol, President of the Corporation, be, and are hereby authorized and empowered to execute any and all contracts of whatever kind on behalf of the Corporation for engineering consulting services for the St. Charles Parish Government.

## CERTIFICATE

I, Kevin A. Gravois, Secretary of Professional Engineering Consultants Corporation 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 1st day of January, 2005; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.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 22<sup>nd</sup> day of August, 2022.

Kevin A. Gravois, Secretary  
Kevin A. Gravois, P.E.

