


## CORPORATE RESOLUTION

BE IT RESOLVED by the Board of Directors of EVANS-GRAVES ENGINEERS, INC. a corporation organized and existing under the laws of the State of Louisiana, and domiciled in the City of Baton Rouge, that Ashlyn A. Graves, President of the Corporation, be, and is hereby authorized and empowered to execute any and all contracts on behalf of the Corporation for engineering services on LA 52 Phase 2 (Blueberry Hill to US90) for St. Charles Parish Department of Public Works.

## CERTIFICATE

I, Gerald G. Menard, Acting Secretary of Evans-Graves Engineers, 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 22nd day of May, 2024; that said resolution is duly entered into the records of said corporation; that it has not been rescinded or modified; and that it is now in full force and effect.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 hereto set my hand and the seal of said corporation this 22nd day of May, 2024.

  
Gerald G. Menard, Acting Secretary

