

**CERTIFICATE OF AUTHORITY
OF
M.H.I. INVESTMENTS, L.L.C.**

A meeting of the Members of **M.H.I. INVESTMENTS, L.L.C.** was held on this 16th day of AUGUST, 2018, at the municipal address of the limited liability company in the Parish of St. Charles, State of Louisiana. In said meeting, the following Certificate of Authority was adopted unanimously:

BE IT HEREBY RESOLVED that Gary L. Smith, representing this limited liability company as Managing Member, is hereby authorized and empowered for and on behalf of this company to sign and execute any and all documents, notarial acts or other instruments regarding the Oak Alley Subdivision for M.H.I. Investments, LLC located in Destrehan, Louisiana, as he deems fit and proper.

BE IT FURTHER RESOLVED that the said Gary L. Smith is hereby authorized to sign and execute on behalf of this company any and all documents, notarial acts, or other instruments in order to carry out the purpose of this Certificate of Authority; to do any and all other things as he, in his sole discretion, deems fit or proper to carry out this Certificate of Authority.

We, the undersigned Members of **M.H.I. INVESTMENTS, L.L.C.**, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted at a meeting of the Members, duly called, convened and held in St. Charles Parish, Louisiana, on the 16th day of AUGUST, 2018, with all Members present and voting, after receiving due notice of said meeting, and that the same has not been rescinded, revoked or modified.



GLEN D. SMITH, MEMBER



GARY L. SMITH, SR., MEMBER



Notary Public

