

EXTRACT OF MINUTES OF A MEETING HELD BY THE BOARD OF DIRECTORS OF SAGE CONSTRUCTION, LLC ON THE 17<sup>th</sup> DAY OF AUGUST, AT WHICH MEETING A QUORUM OF THE BOARD OF DIRECTORS WAS PRESENT AND VOTING.

**RESOLUTION**

BE IT RESOLVED by the Board of Directors of Sage Construction, LLC that its Managing Member, Saige Montero, is hereby individually authorized, empowered and instructed to bid for the Rathborne Park Development Restroom Facility. Saige Montero shall be authorized to sign all bids or other documents necessary and required.

BE IT FURTHER RESOLVED that Saige Montero, Managing Member of Sage Construction, LLC is hereby individually authorized, directed, and instructed to execute any and all documents which he, in his good judgment, deems necessary to effectuate the intent of this resolution.

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St. Charles Parish,

I DO HEREBY CERTIFY that I am the duly appointed and acting Secretary of the Board of Directors of Sage Construction, LLC and that the above and foregoing is a true and correct extract copy of a resolution adopted by said Board at its meeting held on the 17<sup>th</sup> day of August 2023, at which a quorum of the Board of Directors was present and voting and that said resolution remains in full force and effect.

IN WITNESS WHEREOF, I have affixed by hand on this 17<sup>th</sup> day of August 2023.

  
Managing Member