


CORPORATE RESOLUTION ADOPTED BY THE  
BOARD OF DIRECTORS

CROSSLAND HEAVY CONTRACTORS, INC.

BE IT RESOLVED, that on the 20<sup>th</sup> day of December, 2016, the Board of Directors of Crossland Heavy Contractors, Inc., a Kansas corporation, at its annual meeting hereby adopts the following resolution:

WHEREAS, the Board wishes to authorize Justin Lillie to sign contracts, bid documents and bid bonds not to exceed Ten Million Dollars (\$10,000,000.00) on behalf of the Company.

NOW THEREFORE, BE IT RESOLVED, that Justin Lillie shall be an authorized signer for Crossland Heavy Contractors, Inc.. and acting alone is hereby authorized and directed, in the name and on behalf of the Company, to enter into agreements, execute bid documents, bid bonds or any instruments, documents, and agreements relating thereto not to exceed Ten Million Dollars (\$10,000,000.00).

  
Mark Sell, President

ATTEST:   
Holly Rhodes, Secretary

State of Kansas, County of Cherokee:

On the 20<sup>th</sup> day of December, 2016, before me the undersigned Notary Public in and for the State and County aforementioned, did personally appear Mark Sell, President of Crossland Heavy Contractors, Inc., who is personally known to me to be one and the same who executed the above as his free act and deed. In witness thereof, I have hereunto placed my hand and affixed my seal the day and year last above written.



  
Zachary J. Braucher, Notary Public