

## CORPORATE RESOLUTION

I, Dana Haynes, Secretary of Curt's Construction, Inc., a corporation organized and existing under the laws of the State of Florida, hereby certify that at a meeting of the Board of Directors of the Corporation duly called and held on July 9, 2019, at which a quorum was present and acting throughout, the following resolutions were adopted and are now in full force and effect:

RESOLVED that the following individuals of this corporation are authorized to execute on behalf of this corporation a Bid and Agreement to Alachua County for the construction of Poe Springs Road Trail.

I further certify that the names of the officers of this corporation and any other persons authorized to act under this resolution and their official signatures are as follows:

| NAME          | OFFICE           | OFFICIAL SIGNATURE |
|---------------|------------------|--------------------|
| Dana Haynes   | VP, Secretary    | Dana Haynes        |
| Curtis Haynes | President/Treas. | Curtis Haynes      |
|               |                  |                    |
|               |                  |                    |

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary and affixed  
the seal of the corporation this 9th day of July, 2019.

## Corporate Resolution