



UNIVERSAL ENGINEERING SCIENCES

Consultants In: Geotechnical Engineering • Environmental Sciences
Geophysical Services • Construction Materials Testing • Threshold Inspection
Building Inspection • Plan Review • Building Code Administration

LOCATIONS:

- Atlanta
- Daytona Beach
- Fort Myers
- Fort Pierce
- Gainesville
- Jacksonville
- Miami
- Ocala
- Orlando (Headquarters)
- Palm Coast
- Panama City
- Pensacola
- Rockledge
- Sarasota
- Tampa
- Tifton
- West Palm Beach

UNIVERSAL ENGINEERING SCIENCES, INC.

CORPORATE RESOLUTION

APRIL 10, 2015

A Corporate Resolution was passed at a special meeting of the Board of Directors on April 10, 2015 authorizing Keith Butts, Regional Manager of the Company's Gainesville and Ocala branches, to sign contracts, government documents, lien releases and contract proposals as an authorized representative of Universal Engineering Sciences, Inc.

Approved on April 10, 2015

Mark C. [Signature]

President

