



OFFICE OF THE CITY ATTORNEY  
CHARLES PARKIN, City Attorney  
411 West Ocean Boulevard, 9th Floor  
Long Beach, CA 90802-4664

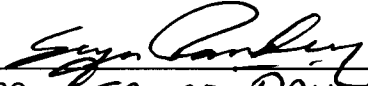
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and effect.

IN WITNESS WHEREOF, the parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

S2 ENGINEERING, INCORPORATED, a California corporation

9/30/2020, 2020

By   
Name SABAR PANDEY  
Title Principal Engr.

\_\_\_\_\_, 2020

By \_\_\_\_\_  
Name \_\_\_\_\_  
Title \_\_\_\_\_

"Consultant"

CITY OF LONG BEACH, a municipal corporation

October 13, 2020

By   
City Manager

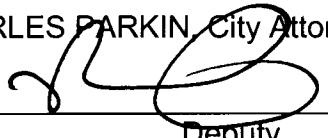
EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER.

"City"

This Third Amendment to Agreement No. 34388 is approved as to form on

October 7, 2020.

CHARLES PARKIN, City Attorney

By   
Deputy

**MINUTES OF THE  
2014 ANNUAL MEETING OF SHAREHOLDERS  
OF  
S2 ENGINEERING, INC.**

The Regular Meeting of the shareholders of S2 Engineering, Incorporated was held in Rancho Cucamonga, California on the **10th day of August 2016** at 2:00 pm. Present were:

Shashi Pandey  
Sagar Pandey

This was a regular meeting. The following corporate action was taken by appropriate motions duly made, seconded, and adopted by the majority of vote of directors and shareholders entitled to vote. Sagar Pandey acted as chairperson of the board and Sagar Pandey acted as secretary of the Board when the meeting began.

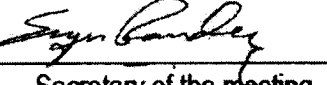
Upon motion duly made, the following resolutions were discussed, voted, and adopted:

1. **Signature Authority to Sign Contract with Agencies, Consultants, and Sub Consultants**  
It was resolved that Sagar Pandey, as Principal, will make key decisions on marketing, strategy; and he has the full authority to sign alone and obligate S2 Engineering into contracts with agencies, consultants, and sub consultants.

There being no further business requiring Board action or consideration, on motion duly made, seconded, and carried, the meeting was adjourned.

Dated: August 10, 2016

  
\_\_\_\_\_  
Chairperson of the meeting

  
\_\_\_\_\_  
Secretary of the meeting