

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

1 "A. The term of this Contract shall begin on March 22, 2017 and shall end
2 on March 21, 2022 or on City's payment of the not-to exceed dollar amount hereunder to
3 Contractor as specified in Section 2, whichever occurs first."

4 2. Except as expressly modified herein, all of the terms and conditions
5 contained in Contract No. 34577 are ratified and confirmed and shall remain in full force
6 and effect.

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

9 BITECH CONSTRUCTION COMPANY
10 INC., a California corporation

11 MARCH 17, 2021

By 
Name BENJAMIN KIM
Title PRESIDENT

13 MARCH 17, 2021

By 
Name BENJAMIN KIM
Title SECRETARY

16 "Contractor"

17 CITY OF LONG BEACH, a municipal
18 corporation

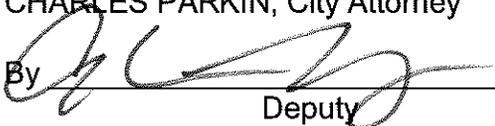
18 April 5, 2021

By Sinda J. Jabum
City Manager

20 "City"

21 This Fourth Amendment to Contract No. 34577 is approved as to form on
22 March 25, 2021.

23 CHARLES PARKIN, City Attorney

24 By 
Deputy

28

**MINUTES OF BOARD DIRECTORS MEETING
OF
BITECH CONSTRUCTION CO., INC.**

The annual meeting of the Board of Directors of BITECH CONSTRUCTION CO., INC. (the "Corporation") was held on February 2, 2021, immediately following the annual meeting of directors of the Corporation.

There were present at the meeting

Benjamin Byongin Kim / President, Secretary, Treasurer

being all the members of the Board of Directors.

It was moved, seconded and unanimously carried that **Benjamin Byongin Kim** act as Temporary Chairperson and that **Benjamin Byongin Kim** act as Temporary Secretary.

The Chairperson presented to the meeting a copy of a **Waiver of Notice of Meeting** which **all of the Directors of the Corporation** had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the chairman be requested to cause the same to be spread at length upon the minutes.

The meeting then proceeded to AUTHORIZE FOLLOWING PERSONNELS TO SIGN ON ANY CONTRACT OR PROPOSAL ON BEHALF OF BITECH CONSTRUCTION CO., INC. until their successors are elected and qualify:

President :	<u>Benjamin Byongin Kim</u>
Treasurer :	<u>Benjamin Byongin Kim</u>
Secretary :	<u>Benjamin Byongin Kim</u>

The President then presented and read the minutes of the annual meeting of Directors of this Corporation, and the same were, on motion duly made, seconded and unanimously carried, in all respects ratified and adopted by this Board of Directors.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above named Corporation this **2nd day of February, 2021.**

Dated: 2/2/21



Secretary

