

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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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.

FASTENAL COMPANY, a Minnesota corporation

2-6, 2019

By [Signature]
Name Nick Lundquist
Title EVP

_____, 2019

By _____
Name _____
Title _____

* See attached
Notarial Certificate

"Contractor"

CITY OF LONG BEACH, a municipal corporation

Feb 20, 2019

By [Signature] EXECUTED PURSUANT
ASSISTANT City Manager TO SECTION 301 OF
Tom Modica THE CITY CHARTER

"City"

This Second Amendment to Agreement No. 34744 is approved as to form on
2-11, 2019.

CHARLES PARKIN, City Attorney

By [Signature]
Deputy

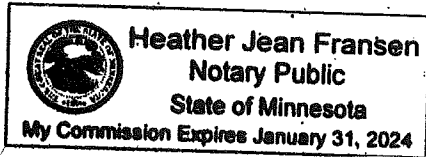
Notarial Certificate

Re: Second Amendment to Agreement No. 34744

State of Minnesota

County of Winona

Signed or attested before me on 2/6/2019 by Nick Lundquist.



Signature: *Heather Fransen*

Title: Notary Public

My commission expires: 1/31/2024



**RESOLUTION OF BOARD OF DIRECTORS OF
FASTENAL COMPANY**

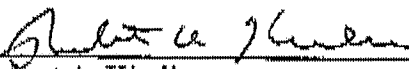
The undersigned, being all of the Directors of Fastenal Company, hereby adopt the following resolutions and take the following actions by unanimous consent.

WHEREAS, the Board of Directors in a meeting on July 11, 2006 established specific levels of authority for certain officers of the Company to enter into and bind the Company to contractual relationships with vendors and customers.

WHEREAS, the Board of Directors desires to amend the authority granted in connection with the execution of agreements and contracts with governmental agencies or bodies and replace the prior resolution with the following resolution.

RESOLVED, that the Senior Vice President and any Executive Vice President of the Company has the authority to negotiate and execute on behalf of the Company agreements and contracts with governmental agencies or bodies.


Dated: April 17, 2007



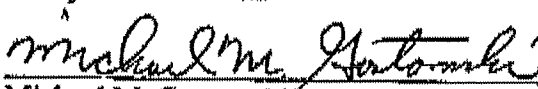
Robert A. Kierlin



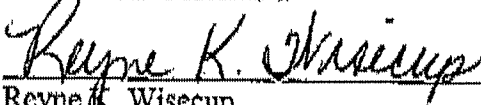
Hugh L. Miller



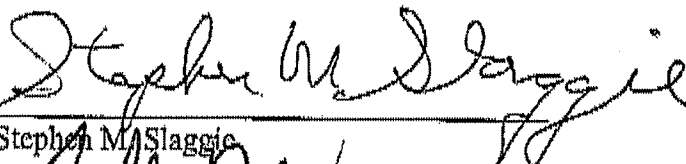
Henry K. McConnon




Michael M. Gostomski




Reyne K. Wisecup



Stephen M. Slaggie



Michael J. Dolan



Robert A. Hansen



Willard D. Oberton