

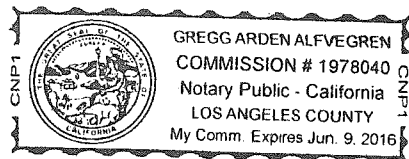
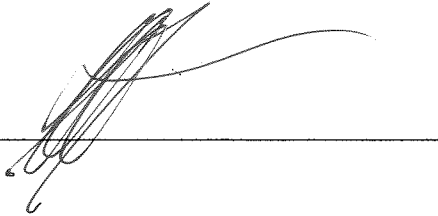
State of California
County of Los Angeles

On 11-10 -, 2015, before me, **Michael A. Prlich, President**, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____



(Seal)

Mike Prlich and Sons Inc.
5103 Elton Street
Baldwin Park, California 91706
(626)813-1700 Fax (626)813-1770

RESOLUTION BY THE BOARD OF DIRECTORS
OF MIKE PRLICH AND SONS INC

WHEREAS, THE UNDERSIGNED BEING ALL OF THE DIRECTORS (OR A MAJORITY) OF THE ABOVE-NAMED CORPORATION, HERBY INDIVIDUALLY AND COLLECTIVELY CONSENT TO THE FOLLOWING RESOLUTION:

RESOLVED, THAT ANY ONE OR MORE OF THE FOLLOWING OFFICERS OF THIS CORPORATION IS HERBY AUTHORIZED TO ENTER INTO ANY CONTRACT OR EXECUTE ANY INSTUMENT IN THE NAM OF AND ON BEHALF OF THE CORPORATION. SUCH POWER IS GENREAL.

MICHAEL A. PRLICH - PRESIDENT

PETER A. SERDARUSICH SECRETARY/TRESURER

RESOLVED FURTHER, THAT ANY OF THE ABOVE OFFICERS OF THIS CORPORAATION IS HERBY AUTHORIZED TO EXECUTE ANY DOCUMENTS OR INSTURMENT ON BEHALF OF THE CORPORATION. THE UNDERSIGNED, BEING ALL OF THE DIRECTORS (OR A MAJORITY) OF THIS CORPORATION, HERBY ADOPT AND CONSET TO THE FOREGOING RESOLUTION IN LIEU OF A MEETING.

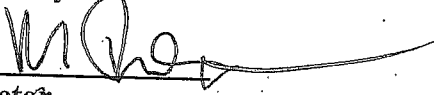
DATED: January 22, 2011




President



Secretary/Treasurer



Director


Director