



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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

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.

O'CONNOR CONSTRUCTION  
MANAGEMENT INC., a California  
corporation

10-15-2021, 2021

By [Signature]  
Name Ciaran O'Connor  
Title CEO

\_\_\_\_\_, 2021

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

"Consultant"

CITY OF LONG BEACH, a municipal  
corporation

October 29, 2021

By Linda F. Jackson

City Manager  
**EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER**

"City"

This Second Amendment to Agreement No. 34736 is approved as to form on

October 21, 2021.

CHARLES PARKIN, City Attorney

By [Signature]  
Deputy

**CERTIFICATE OF INCUMBENCY**

**O'Connor Construction Management, Inc.**

The undersigned Chairman of the Board of O'Connor Construction Management, Inc., a California Corporation (the "Corporation"), hereby certifies that the Corporation's Directors, Officers, and Shareholders with 20% or more ownership, are as of the date signed below the following:

**DIRECTORS**

- Ciaran O'Connor
- Colm O'Connor
- Justin Peterson
- Neil Murphy

**OFFICERS**

- Ciaran O'Connor - Chairman of the Board and Secretary
- Justin Peterson - President
- Neil Murphy - Chief Financial Officer and Senior Vice President
- Colm O'Connor - Senior Vice President
- Tom Strandberg - Vice President
- Claire O'Connor - Vice President

**SHAREHOLDERS WITH 20% OR MORE OWNERSHIP**

- Ciaran O'Connor


The undersigned further certifies that the following Officers are each singularly authorized and empowered to submit and execute all documents and take all actions on behalf of the Corporation, as may be necessary and required for the business and operations of the Corporation.

- Ciaran O'Connor
- Justin Peterson

This Certificate of Incumbency shall be effective from and after the date below and until the recipient hereof is given notice of its revocation.





EXECUTED on February 2, 2021.

O'Connor Construction Management, Inc.,  
a California Corporation

By:   
Ciaran O'Connor, Chairman of the Board

<b>TITLE</b>	Certificate of Incumbency - O'Connor
<b>FILE NAME</b>	Certificate of In... Construction.doc
<b>DOCUMENT ID</b>	13cada6eb42a06b814b04070eb9b588da2f1f7b9
<b>AUDIT TRAIL DATE FORMAT</b>	MM / DD / YYYY
<b>STATUS</b>	• Completed

## Document History

 SENT	<b>02 / 02 / 2021</b> 10:36:11 UTC-8	Sent for signature to Ciaran O'Connor (ciaran@ocmi.com) from dvanwinkle@ocmi.com IP: 184.183.86.18
 VIEWED	<b>02 / 02 / 2021</b> 10:53:05 UTC-8	Viewed by Ciaran O'Connor (ciaran@ocmi.com) IP: 174.195.128.146
 SIGNED	<b>02 / 02 / 2021</b> 10:53:20 UTC-8	Signed by Ciaran O'Connor (ciaran@ocmi.com) IP: 174.195.128.146
 COMPLETED	<b>02 / 02 / 2021</b> 10:53:20 UTC-8	The document has been completed.