

## Lee County Procurement Management Signatory Authorization Affidavit

Date: _	10/22/2018	Company Name:	Johnso	n Engineering, Inc.	("Company")
AUTHORIZATION: The Affiant warrants the truth and accuracy of this Affidavit to statements hereinafter made. The Affiant acknowledges that it is of critical importance that the individuals signing legally binding documents on the Company's behalf possess the authority to bind the Company so that both parties are bound by the terms of said documents. The Affiant further acknowledges that the Lee County Board of County Commissioners ("County") reserves the right to request supporting documentation regarding signatory authorization, at any time, and a document will be rejected, if it does not comply exactly with the signature authorization requirements.					
INSTRUCTIONS: This Authorization Affidavit shall only be executed by the following:					
<ul> <li>Corporation: President or CEO</li> <li>LLC: Managing Member, if manager-managed LLC or Member, if member-managed LLC</li> <li>Sole Proprietor: Owner</li> <li>An individual authorized to sign on the Company's behalf as evidenced by internal Company documentation</li> </ul>					
delegating signing authority to that individual. Please attach internal Company documentation, if applicable.					
All signatures on this Affidavit must be wet, non-electronic and non-digital original signatures. If you have more than four Authorized Signatories, please duplicate this page. A wet, non-electronic and non-digital original signature is required on each page. The following individuals are hereby authorized, as representatives of the Company identified above, to sign and execute legally binding documents on behalf of the Company.					
	Authoriz	ed Signatory Name			Title
Lonnie V. Howard				President	
Michael S. Dickey				Vice President	
Kevin M. Winter				Chair	man of the Board
By executing this Affidavit, I hereby authorize the individuals shown above to sign and execute legally binding documents on behalf of the Company. I further acknowledge that it shall be the sole responsibility of the Company to provide an updated Signatory Authorization Affidavit, upon any change in signatory authorization, to the County, Attention: Procurement Management Director, 1500 Monroe Street, 4 <sup>th</sup> Floor, Fort Myers, FL 33901.  President  (Signature of Affiant)  President, CEO, Managing Member, (Date)  Member, Owner)					
LONNIE V. HOWARD					
(Printed Name of Affiant)					
STATE OF FLORIDA COUNTY OF LEE The foregoing instrument was signed and acknowledged before me this 22 day of OCTOBER					
20 18 who produced the following as identification  15 PERSONALLY KNOWN  (type of identification and number or personally known)					
Jennifer hem Chroran JENNIFER LYNCHROVIAN GG 254136/9-14-2022  Notary Public Signature Printed Name of Notary Public Commission Number/Expiration					
	ST/	FER LYN CHROVIAN DTARY PUBLIC ATE OF FLORIDA O. GG 254136 SION EXPIRES SEP. 14, 2022	ge <u>1</u> of _	1_	