



Lee County Procurement Management
Signatory Authorization Affidavit

Date: 11/27/18 Company Name: GHD Services 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:

- Corporation: President or CEO
- LLC: Managing Member, if manager-managed LLC or Member, if member-managed LLC
- Sole Proprietor: Owner
- An individual authorized to sign on the Company's behalf as evidenced by internal Company documentation 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.

Authorized Signatory Name	Title
Brian Moore, PE	Principal Vice President

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, 4th Floor, Fort Myers, FL 33901.


(Signature of Affiant)

President
(Title: President, CEO, Managing Member,
Member, Owner)

Nov. 27, 2018
(Date)

Stephen Quigley
(Printed Name of Affiant)



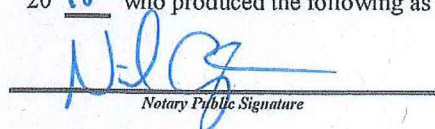
STATE OF California
COUNTY OF Sonoma

The foregoing instrument was signed and acknowledged before me this

27th day of November

18 who produced the following as identification

Canadian DL # Q9166-72260-00505
(type of identification and number or personally known)


Notary Public Signature

Nicole Garza
Printed Name of Notary Public

2110862 exp. 6/6/19
Commission Number/Expiration