

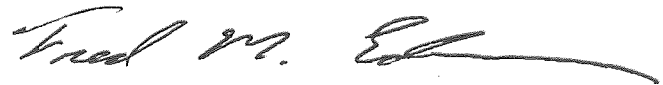
Corporate Resolution

I, the undersigned Secretary of Wright Construction Group, Inc., do hereby certify that at a meeting of the Board of Directors of said Corporation, duly held on the 9th of August, 2017, a quorum being present, the following resolution was adopted and that the said resolution has been entered upon the regular minute book of said corporation, is in accordance with the Bylaws, and is now in full force and effect, to wit:

RESOLVED, that it is the best interest of the corporation to execute a Contract between the Board of County Commissioners of Lee County, Florida and Wright Construction Group, Inc. upon such terms and conditions as the officers of the corporation deem appropriate.

RESOLVED, that G. Andy Powell, as Executive Vice President and Mitch Bueltel, Treasurer, of the corporation, are hereby authorized, empowered and directed to execute all documents necessary to accomplish said Contract and to submit a bid/proposal for the same, including but not limited to, the execution of any bid forms.

IN WITNESS WHEREOF, I have hereunto subscribed my name, as Secretary, and affixed the seal of said corporation, this 9th day of August, 2017.



Fred M. Edman, Secretary

Wright Construction Group, Inc.
5811 Youngquist Road
Fort Myers, FL 33912
State of Incorporation: Florida

