

AIRPORT AUTHORITY - AIRPORT DISTRICT NO. ONE RESOLUTION

BE IT RESOLVED BY THE AIRPORT AUTHORITY, AIRPORT DISTRICT NO. ONE OF CALCASIEU PARISH, LOUISIANA, convened in regular session on the 3rd day of June, 1998, that it hereby recognizes Ribbeck Construction Corporation for its most successful completion of the project for expansion and remodeling of the Passenger Terminal Building at LCRA.

CERTIFICATE

I, the undersigned, do hereby certify that the attached is a true and correct copy of a resolution adopted by the Airport Authority, Airport District No. One of Calcasieu Parish, Louisiana, convened in regular session on the 3rd day of June, 1998.

Dr. John F. Moffett, President