

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

S.J. Louis Construction of Texas, Ltd
San Antonio, TX United States

Certificate Number:
2016-13137

Date Filed:
02/12/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of San Antonio Transportation and Capital Improvements

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the goods or services to be provided under the contract.

40-00313

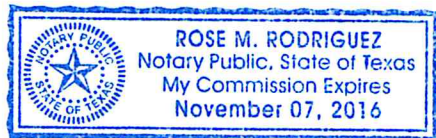
RECONSTRUCT PAVEMENT WITH ADDITIONAL LANES, CURB, MEDIANS, PEDESTRIAN AND BICYCLE FACILITIES, STORM DRAIN SYSTEM, AND INCIDENTAL WORK CONSISTING OF STRIPING AND SIGNAL ADJUSTMENTS

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
S.J. Louis, LLC	Wilmington, DE United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



David A. Dickerson

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said David A. Dickerson, this the 12th day of February, 2016, to certify which, witness my hand and seal of office.

Rose M. Rodriguez
Signature of officer administering oath

Rose M. Rodriguez
Printed name of officer administering oath

Administrative Asst.
Title of officer administering oath

**UNANIMOUS CONSENT TO ACTION
IN LIEU OF ANNUAL MEETING
OF THE MEMBERS AND GOVERNORS OF
S. J. Louis, LLC
October 6, 2015**

The governors and members of S. J. Louis, LLC, by unanimous written consent, take the following action, as if a meeting had been properly called pursuant to notice and all governors and members entitled to vote on the matters presented herein had been present and voting in favor of such action.

RESOLVED, that the following persons are hereby appointed or re-appointed to the offices of this Company set opposite their respective names to hold office until their respective successors are chosen and qualify:

James L. Schueller	President / Chief Manager
Les V. Whitman	Executive Vice President / General Manager
David Dickerson	Vice President / South Texas Area Manager
Lucas Menebroker	Vice President / Houston Area Manager
Peter Stahl	Vice President / Construction Manager
Adam Lunsford	Vice President / Construction Manager
Justin Whitman	Vice President / Construction Manager
Donald Meyer	Chief Financial Officer / Secretary / Treasurer
Philips J. Vallakalil	Secretary / Treasurer / General Counsel / Contracts Director
Jim Smith	Vice President of Equipment and Trucking

There are no other officers of S. J. Louis, LLC.

RESOLVED FURTHER, the Executive Vice President of the Company shall assume all duties of the President and Chief Manager in the event of the death or disability of the current President / Chief Manager, as defined in that Unanimous Consent dated January 1, 2005.

RESOLVED FURTHER, that the President, Executive Vice President, and Chief Financial Officer are hereby authorized and empowered to sign all documents necessary for the performance of the business of S.J. Louis, LLC, the General Partner of S.J. Louis Construction of Texas, Ltd..

RESOLVED FURTHER, Philips J. Vallakalil as Secretary, David Dickerson, Adam Lunsford, Justin Whitman, Lucas Menebroker, and Pete Stahl are authorized to sign Construction Contracts, Construction Bids, Construction Bonds, final pay estimates and all other documents necessary to construct and manage construction jobs for S.J. Louis Construction of Texas, Ltd.

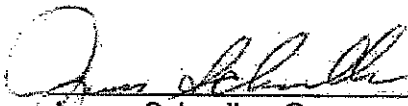
RESOLVED FURTHER, John Zupan, Sam Montoya, and Curtis Ostrander are authorized to sign Construction Bids for S. J. Louis Construction of Texas Ltd. projects.

RESOLVED FURTHER, that all prior signature authorizations are herein deleted, denied, and superseded by this Unanimous Consent to Action.

RESOLVED FURTHER, all acts pursuant thereto taken by members of the Board of Governors or by Officers of the Company since the last recorded meeting, are hereby ratified and approved in all respects.

IN WITNESS WHEREOF, the undersigned, constituting all of the governors and members of the Company entitled to vote on the matters presented herein, have executed this Unanimous Consent to Action In Lieu of Annual Meeting, effective October 6, 2015.

BOARD OF GOVERNORS:


James Schueller, Governor