

**NORTH PERIMTER CONTRACTORS, LLC
INCUMBENCY CERTIFICATE**

February 8, 2016

I, General Counsel of North Perimeter Contractors, LLC (the "Company"), **DO HEREBY CERTIFY** as follows:

The following are now, and have continuously been since the dates of beginning of their respective current terms, the duly elected, qualified and acting members of the Board of Managers. and shall remain so indefinitely until their removal in accordance with the LLC agreement of the Company:

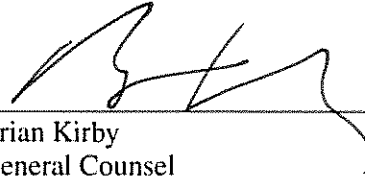
Members of Board of Managers

Jose Penalver, Chairman
Ignacio Vivancos
Eduardo Gonzalez
Jose Emilio Herrero
Mario Menendez

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**SIGNATURE PAGE TO
INCUMBENCY CERTIFICATE**

IN WITNESS WHEREOF, I have executed this certificate as of the date first set forth above.



Brian Kirby
General Counsel