

**CERTIFIED COPY OF
RESOLUTION**

SiteOne Landscape Supply, LLC

I, Briley Brisendine, Secretary of SiteOne Landscape Supply, LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), do hereby certify that:

1. The Board of Managers of SiteOne Landscape Supply, LLC adopted the following resolutions effective January 14, 2019 via Unanimous Written Consent and such action has not been rescinded or further amended and remains in full force and effect on the date hereof:

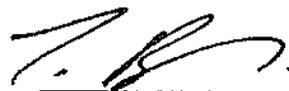
RESOLVED, that effective January 14, 2019, Keith McGinty, John T. Guthrie and Monique Potts (collectively, the "Signors") are hereby authorized individually to sign and deliver any and all instruments required by any governmental agency within the United States for the purpose of binding the Company to contracts for the sale of its products;

FURTHER RESOLVED, that the authority granted to the Signors remains subject to the limits on rebates provided to customers as provided in the Company's Delegation of Authority Policy;

FURTHER RESOLVED, that any governmental agency may rely upon the signature of any one Signor in connection with said bids and/or the sale of the Company's products; and

FURTHER RESOLVED, that the acts of persons authorized by the foregoing resolutions that would have been authorized by said resolutions except that such acts were taken prior to the adoption of such resolutions are hereby severally ratified, confirmed, approved, and adopted as acts in the name and on behalf of the Company.

Witness my hand and the seal of said
Company this 25th day of June, 2019



Briley Brisendine, Secretary

STATE OF GEORGIA)
COUNTY OF FULTON) SS:
U.S.A.)

I, Rebecca L. Ramstrom, do hereby certify that Briley Brisendine, personally known to me to be Secretary of SiteOne Landscape Supply, LLC, a Delaware limited liability company, and personally known to me to be the same person whose name is subscribed to the foregoing instrument as Secretary of said company as his free and voluntary act and as the free and voluntary act of said corporation for the uses and purposed therein set forth, given under my hand and seal this 25th day of June, 2019.



Notary Public

