



CERTIFICATE OF CORPORATE SECRETARY

I, Perry T. Kusakabe , hereby certify that:

1. I am a duly elected, qualified and acting Vice President, Associate General Counsel & Corporate Secretary of Univar USA Inc., a Washington corporation (the "Company"), and am a custodian of the corporate records of the Company and am familiar with the matters herein certified.

2. Pursuant to the Company's Delegation of Authority Policy, Debbie Kuntz has been delegated the authority to execute Contract #012-15/ENR by and between the Company and the Village of Wellington.

IN WITNESS WHEREOF, I have executed this Certificate of Corporate Secretary of the Company this 12th day of August, 2016.

A handwritten signature in blue ink, appearing to read "Perry T. Kusakabe".

Perry T. Kusakabe, Corporate Secretary

