

## CERTIFIED COPY OF RESOLUTION

### SiteOne Landscape Supply, LLC

I, L. Briley Brisendine, Jr., 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:

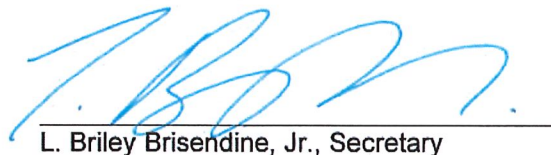
1. On September 25, 2013, John Deere Landscapes, Inc., a corporation organized and existing under the laws of the State of Delaware, converted from a corporation to a limited liability company by filing a Certificate of Conversion and Certificate of Formation (the "Certificate") with the State of Delaware, with the name of the resulting limited liability company being John Deere Landscapes LLC; and
2. On October 8, 2015, John Deere Landscapes LLC changed its name to SiteOne Landscapae Supply, LLC by filing a Certificate of Amendment to the Certificate with the State Of Delaware;
3. The Board of Directors of John Deere Landscapes, Inc. (now known as SiteOne Landscape Supply, LLC) adopted the following resolutions effective May 27, 2011 via Unanimous Written Consent and such action has not been rescinded or further amended and remains in full force and effect on the date hereof: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 May 27, 2011, Keith McGinty, John T. Guthrie, Molly M. Vorous and other persons as specified by the President of the Corporation from time to time (each such person, a "Signor") 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 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 19<sup>th</sup> day of October, 2015.



L. Briley Brisendine, Jr., Secretary

STATE OF Georgia

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COUNTY OF COBB, U.S.A.

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I, Lynn Fracassi, do hereby certify that L. Briley Brisendine, Jr., 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, appeared before me this day in person and acknowledged that he signed the said 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 purposes therein set forth, given under my hand and seal this 19th day of October, 2015.



Lynn Fracassi  
Notary Public