

## CERTIFICATE OF CORPORATE SECRETARY

## I, Noelle J. Perkins, hereby certify that:

- 1. I am a duly elected, qualified and acting Deputy General Counsel and 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, Sean McDonough 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 23<sup>rd</sup> day of July, 2018.

Noelle J. Perkins, Corporate Secretary

State of Illinois	)
	)
County of DuPage	)

This Secretary Certificate was signed and sworn to before me on this 23rd day of July, 2018 by Noelle J. Perkins, Secretary of Univar USA Inc.

ASHLEY M LYDON
OFFICIAL SEAL
Notary Public, State of Illinois
My Commission Expires
December 19, 2021

Ashley M. Lydon Notary Public

My commission expires December 19, 2021