Bid #2017-026

Letter of Intent

2/13/17

Ferguson Enterprises understands the services needed for the above bid and has conducted business with the City of Delray Beach for over 20 years. We will be fully committed to provide the material in a timely manner in accordance with the bid requirements.

Sincerely,

Drew Petonick

Ferguson Enterprises

Bid #2017-026

Statement of Organization

Legal name: Ferguson Enterprises

Address: 3697 Interstate Park Road South

Riviera Beach, FL 33404

Phone: 561-844-3222

Fax: 561-848-7001

Email: drew.petonick@ferguson.com

Website: www.ferguson.com

Corporation

Hours of Operation:

Monday thru Friday 7am-5pm

Years in Business: 34

Corporate Address: 12500 Jefferson Ave

Newport News, VA 23602

Local office address above

Contact 757-874-7795 for Officers of Firm

SECRETARIAL CERTIFICATE OF AUTHORIZATION

The undersigned Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation (the "Corporation"), hereby certifies that: i) certain of the Corporation's facilities in Florida are doing business as Ferguson Waterworks, and ii) Drew Petonick is Municipal Salesman in Florida, and iii) that the resolutions adopted by the Corporation's Board of Directors effective July 31, 2015, duly authorize certain of the Corporation's officers, including the Assistant Secretary, to designate, and I hereby do so designate Drew Petonick as an authorized representative of the Corporation to act for and on behalf of the Corporation to prepare and submit bids and proposals to the Corporation's customers, to enter into contracts, agreements or other documents, and to execute such documents and undertake all such acts as may be deemed in the best interest of the Corporation, including the execution of bonds and in doing so, to contractually bind the Corporation. Unless withdrawn sooner, this certification of authorization shall be effective until July 31, 2017.

Dated: May 31, 2016

ENTERO FERGUSON ENTERPRISES, INC.

ORPOR

David N. Meeker, Assistant Secretary

City of Newport News

Sworn to subscribed and acknowledged before me this 31st day of May, 2016, by David N. Meeker, personally known to me, in his capacity as Assistant Secretary of Ferguson Enterprises, Inc., a Virginia corporation, on behalf of such corporation.

Notary — Jenifer Ann Cloherty

MARY PUBLIC

My commission expires: August 31, 2020