



## SKANSKA USA BUILDING INC.

### Unanimous Written Consent of Directors in Lieu of Meeting of Board of Directors

The undersigned, constituting all of the members of the Board of Directors of Skanska USA Building Inc. (the "Corporation"), acting pursuant to Section 141(f) of the Delaware General Corporation Law and the corporate By-Laws, hereby consent to and adopt the following resolutions and take the following actions by the Corporation in lieu of approving such actions at a meeting of the Board of Directors:

**RESOLVED**, that the following person(s) be and hereby **are elected** to the office noted next to their name, to serve until their resignation, removal, promotion, retirement or death:

Name	Title	Effective Date of Election
Patrick J. Mullane	Assistant Secretary	August 20, 2019

**FURTHER RESOLVED**, that the **resignations** of the following person(s) as tendered to the Board of Directors is accepted as of the Effective Date:

Name	Title	Effective Date of Resignation
Lynn D. Shavelson	Assistant Secretary	August 20, 2019
Linda A. Turteltaub	Assistant Secretary	August 20, 2019
Liliana Vasquez	Assistant Secretary	August 20, 2019

**FURTHER RESOLVED**, that the following individuals are hereby **reaffirmed** as Officers of the Corporation to serve until their resignation, removal, promotion, retirement or death:

Name	Title
Leo Sinicin	CFO and Treasurer
C. Clay Haden	Secretary
Carrie Key	Assistant Treasurer
Ricardo C. Gomez	Assistant Treasurer
Brian D. Best	Assistant Secretary
Timothy O. Harvey	Assistant Secretary
Lisa A. Mingoia	Assistant Secretary
Robert J. Moye III	Assistant Secretary
Jeffrey R. Cruz	Assistant Secretary
Jean Landis	Assistant Secretary



**FURTHER RESOLVED**, that the authority given in this resolution is retroactive and any and all acts performed by the above-named officers before the adoption of this resolution are ratified and affirmed.

**IN WITNESS WHEREOF**, the undersigned have signed their written consent as of the 20<sup>th</sup> day of August, 2019.

DocuSigned by:

*Richard Kennedy*

Richard A. Kennedy

Chairman

## Certificate Of Completion

Envelope Id: FDA4ADC7107849D48D5EDC384D6DC483	Status: Completed
Subject: Please DocuSign: USB Board Resolution re Election of Mullane - 08.20.2019.docx	
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Document Pages: 2	Signatures: 1
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Time Zone: (UTC-08:00) Pacific Time (US & Canada)	350 Fifth Avenue 32nd Floor
	New York, NY 10118
	laura.boswell@skanska.com
	IP Address: 65.114.45.187

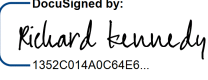
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8/22/2019 2:44:37 PM	laura.boswell@skanska.com	

## Signer Events

Richard Kennedy  
 richard.kennedy@skanska.com  
 CEO  
 Security Level: Email, Account Authentication (None)

## Signature

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 Viewed: 8/22/2019 3:00:51 PM  
 Signed: 8/22/2019 3:01:19 PM

**Electronic Record and Signature Disclosure:**  
 Accepted: 8/22/2019 3:00:51 PM  
 ID: c3f38b8e-ed21-4bad-8e82-8e24f6de7a66

In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Brian Best  
 brian.best@skanska.com  
 Skanska USA Inc.  
 Security Level: Email, Account Authentication (None)

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Witness Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	8/22/2019 3:01:20 PM
Certified Delivered	Security Checked	8/22/2019 3:01:20 PM
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**Payment Events**

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You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: [claire.sheppard@skanska.com](mailto:claire.sheppard@skanska.com)

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To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [claire.sheppard@skanska.com](mailto:claire.sheppard@skanska.com) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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