

**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 District of Norcross, Georgia are doing business as Ferguson Waterworks and ii) Patrick Day is the Business Development Manager in Georgia and iii) that the resolutions adopted by the Corporation's Board of Directors effective July 31, 2017, duly authorize certain of the Corporation's officers, including the Assistant Secretary, to designate, and I hereby do so designate Patrick Day as an authorized representative of the Corporation to act for and on behalf of the Corporation to prepare and submit bids and proposals, 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 Unless withdrawn sooner, this certification of authorization shall be effective until July 31, 2019.

Dated: February 22, 2018

FERGUSON ENTERPRISES, INC.



By: *David N. Meeker*
David N. Meeker, Assistant Secretary

Commonwealth of Virginia)
City of Newport News)

Sworn to subscribed and acknowledged before me this 22th day of February, 2018, 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.

Katheryn L. Mayes
Notary - Katheryn L. Mayes



My commission expires: December 31, 2021