

**SHOREHAM VILLAGE SENIOR CITIZENS ASSOCIATION**

(the "Association")

**DIRECTORS' RESOLUTION**

**BE IT RESOLVED** as a resolution of the directors of the Association that:

1. The Association be and is hereby authorized to borrow up to the sum of Five Million Four Hundred Nine Thousand Four Hundred (\$5,409,400) Dollars from the Department of Municipal Affairs and Housing.
2. Janet Simm, Reinhard Jerabek, or any one officer or director of the Association is hereby authorized and empowered for and on behalf of the Association, to execute and deliver such loan documents as the lender(s) may require for the purpose of securing the payment of said loan or otherwise making effective this Resolution.
3. This Resolution may be signed by the directors in as many counterparts as may be necessary, and delivered by facsimile or other electronic means, each of which so signed and delivered shall be deemed to be an original, and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution or the form of delivery thereof, shall be deemed to bear the date hereof.

*[Signature Page Follows]*

This Resolution is a resolution in writing signed by all of the directors of the Association.

DATED as of the \_\_\_\_\_ day of \_\_\_\_\_ .

\_\_\_\_\_  
JOSEPH GREEN

\_\_\_\_\_  
ELIZABETH PHINNEY

\_\_\_\_\_  
ANDREW SNYDER

\_\_\_\_\_  
BRIAN WEBB

\_\_\_\_\_  
ALISON KELLAND

\_\_\_\_\_  
CHARLIE TEAL

\_\_\_\_\_  
COLLEEN RICHARDSON

## CERTIFICATE

I, Janet Simm the Recognized Agent of Shoreham Village Senior Citizens Association, hereby certify that the foregoing is a true copy of a resolution signed by all of the directors of the Company in the manner authorized by law and that such resolution is now in full force and effect.

DATED the \_\_\_\_ day of \_\_\_\_\_, 2024.

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Name: Janet Simm  
Title: Recognized Agent