

## CORPORATE RESOLUTION

At a special called meeting of the Board of Directors of The Hampton Yacht Club, Incorporated, held on April 15, 2022, at 4:48 P.M., at 4707 Victoria Boulevard, Hampton, Virginia, a quorum of the Directors being present, upon motion duly made and seconded, the following resolution was approved by a majority of the Directors present and voting:

Be it resolved that **Thomas Morehouse, Commodore, Douglas Miller, Vice Commodore** and, **Sergio Diehl, Rear Commodore**, are hereby authorized to execute on behalf of Hampton Yacht Club, Incorporated at any one or more times and as may be required by the City of Hampton relating to land use issues involving land owned by the Corporation. Any one of the above is hereby authorized to execute any documents necessary on behalf of the Hampton Yacht Club, Inc.

I certify that the foregoing constitutes a true and correct copy of the Resolution adopted by the Board of Directors at a special called meeting held on April 15, 2022, and that the Resolution has not been rescinded and remains in full force and effect.

April 16, 2022

A handwritten signature in black ink, appearing to read "David Hamilton", written over a horizontal line.

David Hamilton, Secretary