

RESOLUTION

A RESOLUTION APPOINTING CERTAIN OFFICERS OF THE SIMPSONVILLE MUNICIPAL FACILITIES CORPORATION.

The undersigned do hereby adopt the following resolution of the Simpsonville Municipal Facilities Corporation, a South Carolina nonprofit corporation (the “*Corporation*”), waiving any applicable notice otherwise required by the South Carolina Nonprofit Act of 1994, the Articles of Incorporation of the Corporation, the Bylaws of the Corporation or otherwise:

WHEREAS, the Board of the Corporation, is responsible for the management of the business and affairs of the Corporation and desires to appoint certain officers of the Corporation; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Simpsonville Municipal Facilities Corporation:

Section 1. Naming of Officers. The following persons are elected to the offices set opposite their names for the ensuing year and until their successors shall be elected and shall qualify:

Hunter Howard III - Vice President

Serge Guillot - Secretary/Treasurer

Section 2. Effective Date. This Resolution shall be in full force and effect from and upon its adoption.

ADOPTED AND APPROVED, this 27th day of May, 2021.

SIMPSONVILLE MUNICIPAL FACILITIES CORPORATION

President, Board of Directors

ATTEST:

Secretary/Treasurer, Board of Directors

STATE OF SOUTH CAROLINA)
)
COUNTY OF GREENVILLE)

CERTIFIED COPY OF RESOLUTION

I, the undersigned, Secretary/Treasurer of the Board of Directors (the “**Board**”) of the Simpsonville Municipal Facilities Corporation (the “**Corporation**”), **DO HEREBY CERTIFY:**

That the foregoing constitutes a true, correct and verbatim copy of a Resolution which was adopted at a duly called meeting of the Board of the Corporation on May 27, 2021. The original of this Resolution is duly entered in the permanent records of minutes of meetings of the Board, in my custody as such Secretary/Treasurer.

That said meeting was duly called and that a quorum of the membership remained throughout the proceedings incident to the adoption of this Resolution.

IN WITNESS WHEREOF, I have hereunto set my Hand this 27th day of May, 2021.

**SIMPSONVILLE MUNICIPAL FACILITIES
CORPORATION**

Secretary/Treasurer, Board of Directors