

**RESOLUTION OF THE DIRECTORS OF  
BALLYBUNION PARK MAINTENANCE COMPANY  
(the "Company")**

**Appointment of Officers**

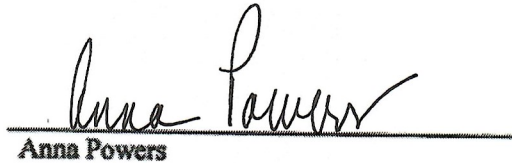
**RESOLVED** that the following persons be and are hereby elected to be the officers of the Company as of the date hereof:

Lorraine Keegan D'Acci	-	President
Anna Powers	-	Vice President
George Wisniewski	-	Secretary and Treasurer

**THE UNDERSIGNED**, being all of the directors of the Corporation entitled to vote on the foregoing resolution at a meeting of directors, sign and pass the foregoing resolution.

**DATED** as of November 22, 2024.

  
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Lorraine Keegan D'Acci

  
\_\_\_\_\_  
Anna Powers

  
\_\_\_\_\_  
George Wisniewski