

BOARD RESOLUTION
OF
TOWNHOMES OF BAYSHORE CONDOMINIUM ASSOCIATION INC

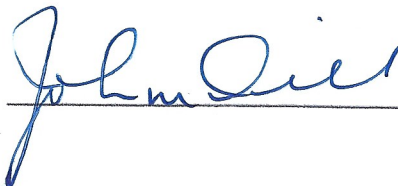
We, the undersigned, being all the Directors of Townhomes of Bayshore Condominium Association Inc, organized and existing under the laws of Delaware, and having its principal place of business at 24832 John J Williams Hwy, Unit 1 PMB #24, Millsboro, Delaware 19966 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on April 25, 2019, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Were as the Directors noted that they have reviewed and considered all of the activities of the Corporation and actions taken by the Officers since the last Council meeting of Jan. 26, 2019. Based on this review as presented and consideration of the activities of the Corporation and the actions of the Officers by the Directors, the following resolution was unanimously adopted:

Therefore, it is resolved:

That all of the actions of the officers of the Corporation taken since the last Annual Meeting on behalf of the Corporation are adopted, ratified and approved.

DIRECTORS



John M. Dill

Chairman of the Council

Apr 25, 2019

Date

Jane Hofherr

Jane Hofherr

4/25/19

Date

John Sciole

Date

Hank Walton

Hank Walton

4/25/19

Date

Jeanne E. Bartlett

April 25, 2019

Jeanne Bartlett

Date

ATTEST (SECOND OFFICER)

John M. Dill

April 25, 2019

John M. Dill

Date

Chairman of the Council

Circle this L.S. as there is no corporate seal.

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Townhomes of Bayshore Condominium Association Inc and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on April 25, 2019.

Jeanne E. Bartlett
Secretary

Jane Hofherr

Date

John Sciole

4/25/19

John Sciole

Date

Hank Walton

Date