



Secretary's Certificate

I, **Cathy Page**, Secretary of Hudson River Sloop Clearwater, Inc., a New York State corporation, do hereby certify that the resolution attached hereto as **Exhibit A** is a true and accurate copy of a resolution adopted by the board of directors of Hudson River Sloop Clearwater, Inc. at a duly called meeting of the board on **5/12/20**.

I further certify that said resolution has not been rescinded, amended, or modified and is in full force and effect as of the date hereof. In witness whereof, I have executed this certificate this **12th** day of **May, 2020**.

A handwritten signature in black ink, appearing to read "Cathy Page".

Cathy Page, Secretary

Hudson River Sloop Clearwater, Inc.

Note:

Corporate Seal will be affixed after COVID-19 stay-at-home requirement has been lifted.

DRAFT

