

**SECRETARY'S CERTIFICATE OF ADOPTION OF RESOLUTION**

I, the undersigned, am the duly elected Secretary of Long Beach Chamber of Commerce, Inc. a not-for-profit corporation organized pursuant to the laws of the State of New York.

In accordance with the authority vested in me, I hereby certify that the following constitutes a true copy of a resolution duly adopted, and not subsequently rescinded or modified, by the Board of Directors of the aforesaid corporation in accordance with the corporate By-Laws and recorded in the minutes of the meeting of the said Board of Directors duly held on October 2, 2017 at which a quorum was present.

**RESOLVED, that the following directors indicated in BOLD below were elected by a majority of the Board directors to fill the Board vacancies indicated. As of October 2, 2017 the Board Directors comprised the following Directors :**

Class 1

Ian Danby, Secretary

Philip Beck

Kelly Sullivan

**Brian Berkery (replacing vacancy created by Darren Solotoff)**

Marty Goldenbery

Class 2

Joseph Lee

**Lenney Peters (replacing vacancy created by Fran Adelson)**

**Kim Takal (replacing vacancy created by Paul Leone)**

Leah Tozer

Allen Finchley

Class 3

Jenny Montiglio

Jamie Lynch, Deputy Chairman

Les Jacobs, Treasurer

Amanda Moore (3/17 replacing vacancy created by Jamie Shaw)

Brian Bergman, Chairman

**CERTIFICATE OF SECRETARY**

I hereby certify that I am the duly elected and acting Secretary of the Chamber and that the foregoing Resolution constitute the Resolution of the Chamber as duly adopted and made effective by the Board of Directors at a meeting held on October 2, 2017.

DATED: As of October 2, 2017

Ian Danby, Secretary