

**RESOLUTION OF THE BOARD OF
THE PATRIOTS POINT
DEVELOPMENT AUTHORITY**

First Amendment to Lease and Option Agreement
Mt. Pleasant, South Carolina

A resolution by the Patriots Point Development Authority (1) approving the First Amendment to Lease and Option Agreement amending the Lease and Option Agreement dated July 1, 2013 by and between Patriots Point Development Authority and The Medal of Honor Museum Foundation (the "Document"), a copy of which Document has been presented to the Board of the Patriots Point Development Authority, amending such Lease and Option Agreement to allow The Medal of Honor Museum Foundation to exercise its option to lease a portion of the premises under such Lease and Option Agreement without exercising its option as to the remainder of such premises, and (2) authorizing the Chairman or Vice Chairman and the Secretary to execute the Document on behalf of the Patriots Point Development Authority with such changes therein as shall be approved by the Chairman or Vice Chairman, the Chairman=s or Vice Chairman=s and Secretary=s execution thereof to constitute conclusive evidence of approval of any and all changes or revisions therein from the form of the Document now before this meeting

Enacted October 20, 2017.

THE PATRIOTS POINT DEVELOPMENT AUTHORITY

BY: _____

Ray E. Chandler, Chairman

ATTEST: _____

R. Mac Burdette, Secretary