

RESOLUTION OF THE BOARD OF THE PATRIOTS POINT DEVELOPMENT AUTHORITY

Mt. Pleasant, South Carolina

A RESOLUTION BY THE PATRIOTS POINT DEVELOPMENT AUTHORITY (“**PATRIOTS POINT**”) APPROVING THE DESIGNATION OF THE USS YORKTOWN FOUNDATION AS PATRIOTS POINT’S OFFICIAL SUPPORT FOUNDATION

WHEREAS, The USS Yorktown Foundation (the “**Yorktown Foundation**”) is a South Carolina non-profit corporation.

WHEREAS, The Yorktown Foundation has been dedicated to Patriots Point and provided Patriots Point significant support for the last several years including raising funds to support Patriots Point’s educational and other programs.

The motion, properly seconded, is as follows:

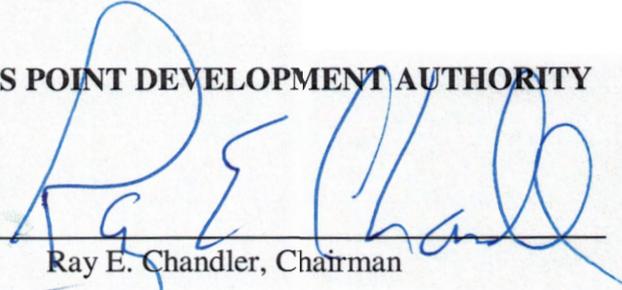
RESOLVED: that Patriots Point hereby designates the USS Yorktown Foundation as the official support foundation for the Patriots Point Development Authority.

RESOLVED FURTHER: that the Patriots Point Development Authority authorizes the Yorktown Foundation to represent the Yorktown Foundation as the official support foundation of the Patriots Point Development Authority and to take action appropriate and consistent with such designation such as, but not limited to, raising funds to support Patriots Point and its programs.

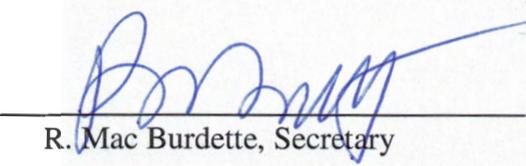
This Resolution shall be filed with Authority’s resolutions.

Enacted January 19, 2018.

PATRIOTS POINT DEVELOPMENT AUTHORITY

By: 

Ray E. Chandler, Chairman

ATTEST: 

R. Mac Burdette, Secretary