

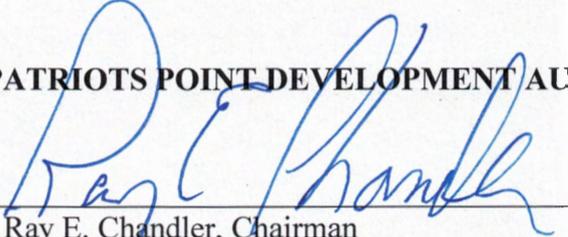
**RESOLUTION OF THE BOARD OF  
THE PATRIOTS POINT  
DEVELOPMENT AUTHORITY**

Temporary License Agreement  
Mt. Pleasant, South Carolina

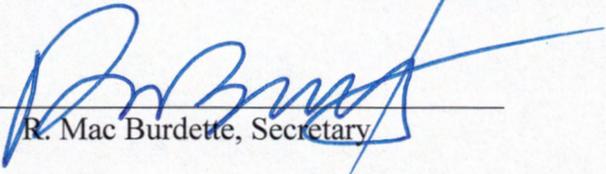
A resolution by the Patriots Point Development Authority (1) approving the Temporary License Agreement (the "Document"), a copy of which has been presented to the Board of the Patriots Point Development Authority, between the Patriots Point Development Authority (the "Authority") and Patriots Annex, LLC agreeing that Patriots Annex, LLC will grant to the Authority a temporary, non-exclusive license to use the area at Patriots Point known as "The Grove" to host various events until July 8, 2018, 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