



## SECRETARY'S CERTIFICATE

I, Tirza Rivera, Secretary of the Board of Directors of Celerity Global Development, a California nonprofit public benefit corporation, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution duly adopted at a regular meeting of the Board of Directors of Celerity Global Development which was held on May 25, 2017, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolution was adopted by the following vote:

AYES: 3

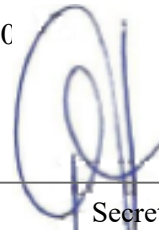
NOES: 0

ABSTAIN: 0

ABSENT: 0

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand on May 25, 2017



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Secretary of the Board of Directors of  
CELERITY GLOBAL DEVELOPMENT