

GREENVILLE COUNTY TOURISM PUBLIC FACILITIES CORPORATION

RESOLUTION OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors (the “*Board*”) of the Greenville County Tourism Public Facilities Corporation, a South Carolina nonprofit corporation (the “*Corporation*”), was held on Tuesday, June 3, 2014, at 4:15 p.m. in the Legislative Delegation Conference Room, Suite 2400 of County Square at 301 University Ridge, Greenville, South Carolina. Present in person or by telephone were the following Directors of the Corporation: Robert R. Taylor, Willis H. Meadows and Joseph M. Kernell. All Directors present waived notice of the meeting. At the meeting, the following actions were taken:

WHEREAS, the Board is responsible for the management of the business and affairs of the Corporation and desires to delegate that responsibility to the officers created in the Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Greenville County Tourism Public Facilities Corporation:

Section 1. Naming of Officers. The following persons are elected to the offices set opposite their names for the ensuing year and until their successors shall be elected and shall qualify:

- | | | |
|---|---|---------------------|
| Chairman of Greenville County Council (Ex-officio) | - | President |
| Vice Chairman of Greenville County Council (Ex-officio) | - | Vice President |
| County Administrator (Ex-officio) | - | Secretary/Treasurer |

Section 2. Effective Date. This Resolution shall be in full force and effect from and upon its adoption.

ADOPTED AND APPROVED, this 3rd day of June, 2014.

**GREENVILLE COUNTY TOURISM
PUBLIC FACILITIES CORPORATION**

President, Board of Directors

ATTEST:

Secretary/Treasurer, Board of Directors