

**RESOLUTION**

**A RESOLUTION APPOINTING THE OFFICERS OF THE COUNTY SQUARE REDEVELOPMENT CORPORATION.**

The undersigned, being all of the members of the Board of Directors (the “*Board*”) of the County Square Redevelopment Corporation, a South Carolina nonprofit corporation (the “*Corporation*”), do hereby adopt the following resolutions, waiving any applicable notice otherwise required by the South Carolina Nonprofit Act of 1994, the Articles of Incorporation of the Corporation, the Bylaws of the Corporation or otherwise:

**WHEREAS**, the Board of the Corporation, 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 and appoint officers of the Corporation; and

**WHEREAS**, it is anticipated that the current Board will be reappointed for three-year terms on February 6, 2024 by the County Council of Greenville County, South Carolina, and the Board will be appointing the officers listed below in anticipation of such reappointments; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the County Square Redevelopment Corporation:

**Section 1. Naming of Officers.** The following persons are elected to the offices set opposite their names, commencing February 7, 2024, for the ensuing year and until their successors shall be elected and shall qualify:

\_\_\_\_\_ – President

\_\_\_\_\_ – Vice President

\_\_\_\_\_ – Secretary/Treasurer

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

**ADOPTED AND APPROVED**, this 5<sup>th</sup> day of February, 2024.

**COUNTY SQUARE REDEVELOPMENT CORPORATION**

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Director

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Director

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Director

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF GREENVILLE )

**CERTIFIED COPY OF RESOLUTION**

I, the undersigned, Secretary/Treasurer of the Board of Directors (the ***“Board”***) of the County Square Redevelopment Corporation (the ***“Corporation”***), **DO HEREBY CERTIFY:**

That the foregoing constitutes a true, correct and verbatim copy of a Resolution which was adopted at a duly called meeting of the Board of the Corporation on February 5, 2024. The original of this Resolution is duly entered in the permanent records of minutes of meetings of the Board, in my custody as such Secretary/Treasurer.

That said meeting was duly called, and all members of the Board were notified of the same; that a quorum of the membership remained throughout the proceedings incident to the adoption of this Resolution.

**IN WITNESS WHEREOF**, I have hereunto set my Hand this 7<sup>th</sup> day of February, 2024.

**COUNTY SQUARE  
REDEVELOPMENT CORPORATION**

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Secretary/Treasurer, Board of Directors