


TUSCANY BY SEA COA, INC.
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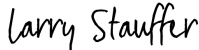
RESOLUTION


12/15/2022

The Board members of **TUSCANY BY THE SEA, INC.** agree to increase the current THREE (3) member board to allow for FIVE (5) members going forward. This resolution will be effective immediately.

The Board of Directors of the **TUSCANY BY THE SEA COA, INC.**

<small>DocuSigned by:</small>		
	President	12/15/2022
<small>0560603ED7E140D...</small>		
Signature,	Title of Board Member	Date

<small>DocuSigned by:</small>		
	Treasurer	12/15/2022
<small>E053C8DDA6C147C...</small>		
Signature,	Title of Board Member	Date

<small>DocuSigned by:</small>		
	Chairman	12/20/2022
<small>D9EB9C68BDF2403...</small>		
Signature,	Title of Board Member	Date