

SECRETARY'S CERTIFICATE

The undersigned hereby certifies as follows:

1. I am the Secretary of National SAM Innovation Project, Inc. ("Corporation"), a corporation duly organized, existing and in good standing under the laws of the State of Kentucky.
2. A meeting of the Board of Directors of Corporation was duly held at Corporation's office on 4/13, 2020 and by a quorum vote certain resolutions attached hereto and marked as Exhibit A, which are incorporated by reference as if fully set forth herein, were duly adopted by Corporation or such resolutions were duly adopted by unanimous written consent of the Board of Directors on such date in lieu of a meeting, and said resolutions have not been amended, altered or rescinded and are in full force and effect on the date hereof.
3. The persons listed below are the duly elected officers of and any one of such officers is authorized to execute on behalf of Corporation all documents and instruments described in the resolutions attached hereto as Exhibit A:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
<u>Mark Shellinger</u>	<u>Director</u>	<u>Mark Shellinger</u>
<u>Roberta Hendee</u>	<u>President</u>	<u>Roberta Hendee</u>
<u>Debbie Daniels</u>	<u>Secretary</u>	<u>Debbie Daniels</u>

The signature of such person appearing above is a true and customary signature of such person.

4. Attached hereto as Exhibit B are true and accurate copies of the Articles or Certificate of Incorporation of Corporation and the Regulations or Bylaws of Corporation in effect on the date hereof, which are incorporated by reference as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned hereby certifies the above to be true and has hereunto affixed his signature and the seal of said Corporation this 13th day of April, 2020, and incorporates by reference as if fully set forth herein Exhibits A and B.

Debbie Daniels
Secretary



9100 Shelbyville Road, Suite 280
Louisville, Kentucky 40222-5153
Office: (502)509-9774
Fax: (877)266-2813

www.SamsConnect.com

April 13, 2020

Resolution #2020-1

Moved, Bert Hendee, Seconded, Nathan Roberts

The NSIP Board authorizes NSIP Executive Director Mark Shelling to open new business accounts at Central Bank and Trust. The Board further authorizes him to sign for loans with the bank including the Payroll Protection Program.

Approved by unanimous consent

Voting: Hendee, Daniels, Roberts, Katnik, Zigelman, Sechler

A handwritten signature in blue ink that reads "Debbie Daniels".

Debbie Daniels, Secretary