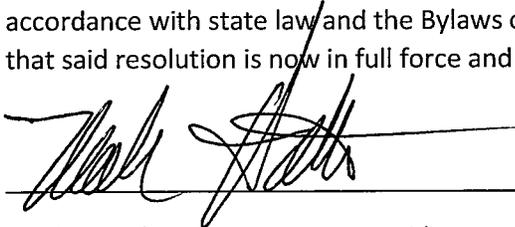


United Pentecostal Church of Cooper City, Inc.

Resolution to Grant Power Of Attorney

RESOLVED, that the Board of Directors is hereby authorized and approved to grant signing and authority to conduct business to any one of the following person(s): Tracy Lewis. The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates, and other instruments of whatever nature entered into by this Corporation from November 6th, 2023 through March 31st, 2024.

The undersigned hereby certifies that they are duly elected official(s) and qualified Secretary who is the custodian of the books and records and seal of United Pentecostal Church of Cooper City, Inc., a corporation duly formed pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the DIRECTORS and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 6th, 2023, and that said resolution is now in full force and effect without modification or rescission.



Mark Hattabaugh, Corporate President

11 / 7 / 23

Date

IN WITNESS WHEREOF, I have executed my name as Secretary and have affixed the corporate seal of the above-named Corporation this November 7th of 2023.



Paul Volan, Corporate Secretary

