

I attest that the below are excerpts from the minutes of the WED 2021-06-16 meeting of the board of directors of Topsham Development, Inc., and accurately reflects the board’s action on this matter.

2021-06-16

Chris Wasileski
Secretary
Topsham Development, Inc.

2021-06-16 EXCERPT OF MINUTES - ELECTION OF OFFICERS:

ANNUAL MEETING – ELECTION OF OFFICERS – All

- **VOTED:** On the motion of ----- and the second by -----, the board voted unanimously to elect the following officers, with each officer abstaining on the vote for his position:
 - President Curt Neufeld
 - Vice President Andrew Sturgeon
 - Treasurer Brian Robinson
 - Secretary Chris Wasileski

2010-12-08 EXCERPT OF MINUTES - BANKING RESOLUTION:

- **VOTED:** On the motion of ----- and the second by -----, the board voted unanimously adopted the below banking resolution:

The following officers shall have signing authority to execute TDI checks:

- President
- Vice President
- Treasurer
- Secretary

Checks up to/including the amount of five thousand dollars (US\$5,000.00) may be executed with a single signature.

Checks over the amount of five thousand dollars (US\$5,000.00) must be executed with two signatures.