

**RESOLUTION OF THE MEMBERS OF
5C-AR Holdings, LLC**

WHEREAS, the below, representing all the Members of **5C-AR Holdings, LLC**, a member-managed limited liability company organized under the laws of the U.S. Virgin Islands, (“Company”) met on the date hereof and unanimously adopted the ensuing resolutions; it is hereby

RESOLVED that Mark William Grimes is the sole Member of the Company, and is authorized to execute, on behalf of the Company, any and all documents he deems to be in the best interest of the Company to either have the zoning for Parcel No. 5C Estate Annas Retreat, St. Thomas, USVI (“Property”) changed or to have a zoning variance applied for the mixed use of the Property; and it is further

RESOLVED, that Mark William Grimes, individually and as sole member of the Company, and/or Tom Bolt or Vonetta Norman of BoltNagi PC, are/is authorized to execute all required documents to facilitate the rezoning or variance; and

RESOLVED that Mark William Grimes is authorized to and directed to perform all such acts and things, which may be required, and to take all such steps, as may be necessary or advisable and convenient and proper, to carry out the intent of this Resolution and fully perform the provisions outlined above; and it is further

RESOLVED that any and all acts of Mark William Grimes heretofore taken to carry out the intent of this Resolution, including without limitation, the execution and delivery of documents, are hereby ratified and adopted as a binding act of the Company; and it is further

RESOLVED that all documents which are executed by Mark William Grimes on behalf of the Company shall be binding and legal obligations of the Company and shall be conclusive evidence that Mark William Grimes deemed the provisions of such documents to be in the best interest of the Company; and it is further

CERTIFIED that Mark William Grimes represents all the Members and holds all of the Membership Units in 5C-AR Holdings, LLC.

The undersigned, representing all of the Members of **5C-AR HOLDINGS, LLC** certifies that they met on this ___ day of September, 2022 and unanimously adopted the foregoing Resolution on behalf of the Company.

[SEAL]

5C-AR HOLDINGS, LLC.



By: Mark William Grimes
Title: Member