

**CERTIFICATE OF CORPORATE RESOLUTION OF
JACKSON SQUARE CONDOMINIUM ASSOCIATION, INC.**

I do hereby certify that I am the duly elected and qualified Secretary of Jackson Square Condominium Association, Inc., a nonprofit corporation organized and existing under the laws of the State of Louisiana, and that the following is a true and correct of a certain resolution adopted by unanimous action of the Board of Directors on February 9, 2025, and that said resolution has not been repealed or modified and is now in full force and effect:

RESOLVED that **Article V, Section 2** shall be amended to as follows:

The annual meeting of members for the election of Directors and the transaction of other business shall be held once a year, at least thirty (30) days before the start of the fiscal year. The Board of Directors may change the date and time of the annual meeting, but not by more than fifteen (15) days, and shall provide written notice of such change to all members as provided in these By-Laws.

The undersigned bear witness of the Board meeting held February 9, 2025, and approved for corporate record on March ____ 2025.

SECRETARY

PRESIDENT