

BOARD RESOLUTION
OF
PALMETTO LEADERSHIP INSTITUTE



We, the undersigned, being all the Directors of PALMETTO LEADERSHIP INSTITUTE, organized and existing under the laws of South Carolina, and having its principal place of business at 2040B SOUTH CHURCH STREET EXT, SPARTANBURG, South Carolina 29306 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly held and convened on October 27, 2023, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

Therefore, it is resolved:

Appointment of John W. Bryant as Executive Director and Jermaine Whiteside as Senior Program Director to prepare grant submissions for funding.

Approved 2024 -25 Rental Lease Agreement with Paladin Prime Corporation

Approval of Business Plan Development by John Bryant and Jermaine Whiteside

Acceptance of Fiduciary Report:

BE IT RESOLVED, that the Board of Directors of Palmetto Leadership Institute hereby accepts the Annual Fiduciary Agent Report for the fiscal year 2023 as submitted by Jermaine Whiteside.

Indemnification of E-Vision Project Development Corporation and Jermaine Whiteside:

BE IT FURTHER RESOLVED, that the Board of Directors hereby indemnifies and holds harmless E-Vision Project Development Corporation and Jermaine Whiteside from any liability, claims, or actions that may arise from actions taken in their capacity as the fiduciary agent for Palmetto Leadership Institute during the fiscal year 2023.

Future Course of Action:

BE IT FURTHER RESOLVED, that the Board of Directors shall take the findings and recommendations of the Annual Fiduciary Agent Report into consideration for the planning and execution of PLI's strategies and operations for the fiscal year 2024.

DIRECTORS

JACK BRYANT Date
Director

VAN E STAGGS JR Date
Director

JAMES MITCHELL JR Date
Director

DYANNE LYLES Date
Director

THOMAS CLARK Date
Director

JUAN GARCIA Date
Director

JOHN LEWIS
Director

Date

[CORPORATE SEAL]

CERTIFICATE OF SECRETARY

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of PALMETTO LEADERSHIP INSTITUTE and certifies that the above is a true and correct record of the resolution that was duly adopted by the Directors of the Corporation on October 27, 2023.

DYANNE LYLES
Secretary