

**SECRETARY'S CERTIFICATE
OF RESOLUTIONS OF MEMBERS/LOT OWNERS
OF
BENNER COMMERCE PARK OWNERS ASSOCIATION, INC.
a Pennsylvania nonprofit corporation**

The undersigned, being the Secretary of Benner Commerce Park Owners Association, Inc., a Pennsylvania nonprofit corporation (the “**Corporation**”), hereby certifies that the following Resolutions were duly adopted by the Members of the Corporation and Lot Owners by unanimous written consent, with the last of such consents being dated as of May 15, 2024, and are in full force and effect as of the date hereof:

NOW, THEREFORE, BE IT RESOLVED, that the following requirement set forth in the Corporation’s Resolution dated June 26, 2023 be and hereby is waived, *“that the Declaration and Bylaws shall be effective only upon: (i) consolidation of Lots 4, 12, and 14 into Lot 12R”*;

RESOLVED FURTHER, that the Declaration shall be recorded forthwith and the Effective Date of the Declaration and Bylaws shall be the date of recording notwithstanding the fact that Lots 4, 12, and 14 have not been consolidated.

In witness whereof, I have executed this Secretary’s Certificate on June 11, 2024.



Secretary