



MIAMI BEACH ASSOCIATION

P.O. Box 91 Old Lyme CT 06371
www.miamibeachassociation.com

The undersigned, being the Secretary of The Miami Beach Association, a municipal tax district located in the Town of Old Lyme, Connecticut ("MBA"), hereby certifies that, pursuant to the resolutions duly adopted by the Board of Governors and Voters of MBA on April 24, 2016 and August 6, 2016, respectively, in accordance with the provisions of the Connecticut General Statutes, which resolutions are still in full force and effect, attached is a true, correct and complete copy of the amended and restated Charter of MBA, which amended and restated Charter shall become effective on [thirty days after voter approval.

IN WITNESS WHEREOF, I have signed this certificate as of the 23 day of August, 2016.

Barbara Fox

State of Connecticut)
Old Lyme
County of New London)

On the 23 day of August, 2016 before me personally appeared Barbara Fox, Secretary of The Miami Beach Association, a municipal tax district, and that s/he, being duly authorized to do so duly executed the foregoing instrument for the purposes contained therein.

In witness whereof, I hereunto set my hand.

Mark S. Walrath



MARK S. WALRATH
NOTARY PUBLIC
STATE OF CONNECTICUT
MY COMM. EXP. 01-31-2021

SECRETARY OF THE STATE
LEGISLATION & GOVERNMENT
ADMINISTRATION DIVISION

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