**Cornelius Arts/Community Center, Inc.**

**Incumbency Certificate**

The undersigned is the President of Cornelius Arts/Community Center, Inc., a North Carolina nonprofit corporation (“the Company”) and hereby certifies as of September \_\_\_\_\_, 2023, that he has been duly elected and qualified, is acting in such capacity, is familiar with the facts herein certified, and is duly authorized to certify to the facts herein.

The undersigned hereby further certifies that:

1. Attached hereto as Exhibit A is a true, complete and correct copy of the Articles of Organization of the Company together with all amendments thereto (if any), which is in full force and effect as of the date hereof.

2. Attached hereto as Exhibit B is a true, complete and correct copy of the Assumed Business Name Certificate of the Company together with all amendments thereto (if any), which is in full force and effect as of the date hereof.

3. Attached hereto as Exhibit C is a true, complete and correct copy of the Bylaws of the Company together with all amendments thereto (if any), which is in full force and effect as of the date hereof.

4. Attached hereto as Exhibit D is a true, complete and correct copy of a Certificate of Status of the Company provided by the North Carolina Secretary of State on September 8, 2022.

5. Attached hereto as Exhibit E is a true, complete and correct copy of the Minutes of the Board of Directors Meeting of September 26, 2023, approving the renewal of the letter of credit provided by United Community Bank to Lyons HR, LLC authorizing Justin A. Dionne as Executive Director to execute all the documents necessary to effectuate said letter of credit and agreements on behalf of the Company, among other actions, as defined therein. Such approval and authorization have not been repealed or amended and is in full force and effect as of the date hereof.

This Certificate is made and delivered for the purpose stated herein, and the lender and title company are entitled to rely hereon. This Certificate may be executed in counterparts, all of which, when taken together, shall constitute one document. This Certificate may be transmitted by electronic means, and copies may be relied upon and serve as originals.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the date first above written.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Paul Newton, President

**Exhibit A**

**Articles of Organization**

**Exhibit B**

**Assumed Business Name Certificate**

**Exhibit C**

**By-Laws**

**Exhibit D**

**Certificate of Existence**

**Exhibit E**

**Minutes of July 12, 2021 Board Meeting**