

**RESOLUTION NO. 21-01  
(TOURISM)**

**OF**

**THE GREATER WILDWOODS TOURISM IMPROVEMENT AND DEVELOPMENT  
AUTHORITY AUTHORIZES THE EXECUTIVE DIRECTOR TO EXECUTE THE PPP LOAN  
DOCUMENTS FROM CREST SAVINGS BANK, IN THE AMOUNT OF \$203,661.00**

The undersigned certifies as follows to Crest Savings Bank (the "Lender"):

1. Name of Corporation: Greater Wildwoods Tourism Improvement and Development Authority (the "Corporation")
2. Address: 4501 Boardwalk, Wildwood, New Jersey, 08260
3. Organizational Documents: Unless previously delivered to the Lender, attached hereto is a true, complete and correct copy of the Certificate of Incorporation or other organizational document, with all amendments thereto as in effect on the date thereof.
4. Adoption of Resolutions: The following resolutions were adopted by the Corporation and are in full force and effect and have not been modified or revoked in any manner whatsoever.

John Siciliano, Executive Director is hereby authorized on behalf of the Corporation to: (i) enter into a loan transaction with Lender in the amount of Two Hundred Three Thousand Six Hundred Sixty-One and 00/100 Dollars (\$203,661.00) (the "Loan") under the Paycheck Protection Program, (ii) and to execute any and all documents pertaining to the Loan as may be requested by the Lender in connection with the Loan, and (iii) to all such other actions being hereby approved, ratified and confirmed.

The Lender is requested to rely upon this Resolution in making the Loan to the Borrower.

5. Incumbency: The above-named person holds the office, title or status with the Corporation specified above.

**IN WITNESS WHEREOF**, and intending to be legally bound hereby, the undersigned have hereunto set their hands and seals on February \_\_\_\_, 2021.

Motion By: Mr. Greenland

In Favor: 8 Opposed: 0

Seconded By: Mr. Byrne

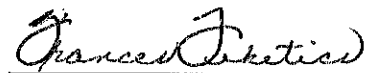
I hereby certify that The Greater Wildwoods Tourism Improvement and Development Authority adopted the above resolution at a public meeting, duly held, on February 18, 2021.

Dated: February 19, 2021

GREATER WILDWOODS TOURISM  
IMPROVEMENT AND DEVELOPMENT  
AUTHORITY

ATTEST:

[SEAL]



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Fran Feketics, Board Secretary