

Disaster Relief Assistance in South Carolina

WHEREAS, it is deemed to be in the best interests of the Corporation to provide disaster relief assistance to flood victims in South Carolina; and

WHEREAS, the Board desires to provide such assistance by making available the following funds: (i) a donation in the amount of \$5,000 from the Corporation's funds to a 501(c)(3) charity organization to be approved by the Board; and (ii) additional funds raised by the Corporation to be made to the American Red Cross as described below; and

WHEREAS, it is deemed to be in the best interests of the Corporation to make a donation in the amount of \$5,000 from the Corporation's funds to a 501(c)(3) charity organization to be approved by the Board; and

WHEREAS, the Corporation has sufficient funds to make such donation; and

WHEREAS, it is deemed to be in the best interests of the Corporation to raise additional funds through its fundraising account established with a third party fundraising platform called "Crowdrise," which will directly deposit or make payable any funds raised by the Corporation through its account on Crowdrise to the American Red Cross (more information can be found at <https://www.crowdrise.com/africanamericanmayor>); and

WHEREAS, the Board deems such use of the Corporation's funds and additional funds raised by the Corporation for such disaster relief assistance purposes to be consistent with the Corporation's tax-exempt purposes;

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Corporation is hereby authorized to provide disaster relief assistance to flood victims in South Carolina by making available the above-stated funds; and

FURTHER RESOLVED, that the Corporation is hereby authorized to make a donation to the American Red Cross in the amount of \$5,000 from the Corporation's funds to a 501(c)(3) charity organization to be approved by the Board; and

FURTHER RESOLVED, that the Corporation is hereby authorized to raise additional funds through its fundraising account established with a third party fundraising platform called "Crowdrise," which will directly deposit or make payable any funds raised by the Corporation through its account on Crowdrise to the American Red Cross (more information can be found at <https://www.crowdrise.com/africanamericanmayor>).