

Excerpts from the
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS
DESTREHAN RACQUET AND GOLF, INC. D/B/A
CYPRESS LAKES COUNTRY CLUB AT ORMOND

RESOLVED, that Ricky P. Bosco, President of Destrehan Racquet and Golf, Inc. d/b/a Cypress Lakes Country Club at Ormond., be and he is hereby authorized and empowered for and on behalf of Destrehan Racquet and Golf, Inc. d/b/a Cypress Lakes Country Club at Ormond. to execute any and all documents that he deems necessary and as required to enter into a Cooperative Endeavor Agreement with St. Charles Parish on property of the corporation know, as the golf course situated in the Ormond Country Club Estates St. Charles Parish, Louisiana.


DESTREHAN RACQUET AND GOLF, INC. D/B/A
CYPRESS LAKES COUNTRY CLUB AT ORMOND

BY: 
RICKY P. BOSCO

CERTIFICATION

I, Richard Dupont, Secretary of Destrehan Racquet and Golf, Inc. d/b/a Cypress Lakes Country Club at Ormond do hereby certify that the above and foregoing to be a true and correct copy of excerpts of the minutes of the Board of Directors of said Corporation, duly and legally called, convened and held on the 5th day of DECEMBER, 2018, in Destrehan, Louisiana, where a quorum of the Directors was present and that the same has not been revoked or rescinded.

WITNESS my signature and the seal of the Corporation at Destrehan Louisiana, this 5th day of DECEMBER, 2018.



SECRETARY