

**RESOLUTION OF THE SOLE MEMBER OF  
DRY MARINA, LLC  
A U.S. VIRGIN ISLANDS LIMITED LIABILITY COMPANY**

WHEREAS, DRY MARINA, LLC is a limited liability company organized under the laws of the U.S. Virgin Islands (the "Company");

WHEREAS, the members of the Company as of the date of this Resolution are:  
CHRISTIAN F. ROSENBERG, Sole Member;

WHEREAS, the Sole Member of this Company desires to authorize **CHRISTIAN F. ROSENBERG**, of 7351 Estate Bovoni, St. Thomas, U.S. Virgin Islands, to act for and on behalf of the Company in all matters related to the acquisition of a zoning variance for Parcel 17D-1 Estate Bovoni.

IN WITNESS WHEREOF, the forgoing resolutions are executed and adopted as of March 9, 2023.

Date:

5/31/23



CHRISTIAN F. ROSENBERG  
Sole Member of DRY MARINA, LLC