

**Southwind Properties SPC**

3711 Plummer Street SE

Olympia, WA 98501

## **Corporate Resolution to Create an Italian Subsidiary**

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Account: Southwind Properties SPC

WA UBI: 605816219

Address: 3711 Plummer Street SE

EIN: 33-4242959

Olympia, WA 98501

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As the Corporate Secretary of the Corporation named above, I certify that the corporation has been organized within the bounds of state law as a for-profit corporation with its principal office at the address given above.

I further attest that at the meeting of corporation's board of directors held on 30 March 2025, a quorum was present and voting and adopted the following resolutions:

**Resolved**, that Mr Patrick Gallanger, the Chief Executive Officer of the Corporation, is authorized and instructed to engage the services of a Attorney in Sicily to form a corporation under Italian law that would be a wholly owned subsidiary of the corporation. The Italian corporation will be a Real Estate company for the purpose of buying, improving, renting and selling real properties in Sicily and any other legal business as directed. The initial directors of the Italian Corporation with be the same as the Corporation named above:

Patrick Gallanger

Darren Gullick

Moss

**Further Resolved**, that the Attorney will act with the *Power of Attorney* for the Italian corporation in all things as directed buy the officers of the Italian Corporation.

**Further Resolved**, that the Attorney will establish an account for the Italian Corporation with a legally licensed financial institution in Sicily to act as a depository for the funds of this corporation, which may be withdrawn on checks, drafts, advices of debit, notes, or other orders for payments bearing any authorized Officer or employee of the corporation. .

**Further Resolved**, that the officers or authorized employees may execute other agreements, including, but not limited to, special depository agreements, and arrangements concerning the manner, condition, and/or purposes for which funds, checks, debits, or items of the corporation may be deposited, collected, or withdrawn, as long as these other agreements are not contrary to the provisions contained in this resolution with said financial institution.

**I Further Attest** that the person named below occupy the stated positions, as indicated by their signatures, and that the resolutions contained in this document are recorded on the books of the corporation, and these resolutions are in full force and effect and have not been altered in any way.

**I Agree** to all of the above on 30 March 2025

**CERTIFIED TO AND ATTESTED BY:**

A red handwritten signature, appearing to be a stylized 'M' or 'W', is written above the signature line.

X

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**Corporate Secretary**