ACTION BY UNANIMOUS WRITTEN CONSENT
OF BOARD OF DIRECTORS OF

THE NEIGHBORHOOD CLUB OF BALA CYNWYD

March 6, 2026

WHEREAS, the Board of Directors (the "Board") of the Neighborhood Club of Bala Cynwyd ("NCBC") held its regular monthly meeting on March 3, 2026 and heard a presentation from Grant Himes, Main Street Manager ("Mr. Himes") for the City Avenue Special Services District ("CASSD");

WHEREAS, Mr. Himes reported that the CASSD is applying for a federal grant to obtain funding for building rehabilitation and construction along the Bala Avenue corridor in Bala Cynwyd and is requesting a letter of support from NCBC to submit with the application for such grant;

WHEREAS, the Board was in favor of supporting CASSD's efforts to obtain funding to revitalize Bala Avenue, which would be beneficial for NCBC's members and all of Bala Cynwyd residents; and

WHEREAS, it is deemed desirable and in the best interests of NCBC that the following actions be taken by the Board pursuant to this Unanimous Written Consent:

NOW, THEREFORE, BE IT RESOLVED that, pursuant to applicable law, the undersigned, being all of the Directors of NCBC, hereby consent to, approve, and adopt the following:

RESOLVED, that the NCBC shall write a letter in support of CASSD's application for a federal grant to obtain funding for building rehabilitation and construction along the Bala Avenue corridor.

RESOLVED FURTHER, that the officers of this corporation be, and each individually is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said officers shall deem necessary or advisable, to carry out the purposes of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed, and approved as the acts and deeds of this corporation.

This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument. This Unanimous Written Consent shall be filed in the Minute Book of this corporation and become a part of the records of this corporation.

[Signature Page Immediately Follows]

Kay Sickles, President

Juan Rodriguez, Vice President

Vanessa Coke Cohen, Secretary

Marion Williams, Treasurer

Bryan Capone

Jillian Dierks

Jason Landau Goodman

Maxine Goldberg

C. Aaron Gross

David Haas

Joseph Hirsch

Margaret Hunting

Bill Krebs

Sandy Kornhauser

Brian McGuire

Roger Moog

Randy Myer

Mark Prudente

Dan Russoniello

Merle Zucker