COMMISSION FOR THE LAS VEGAS CENTENNIAL

RESOLUTION AUTHORIZING CERTAIN OFFICERS AS CORPORATE SIGNATORIES ON CONTRACTS, EXPENDITURES AND OTHER FINANCIAL MATTERS AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

The Directors of the COMMISSION FOR THE LAS VEGAS CENTENNIAL, a Nevada nonprofit corporation (the "Corporation"), acting pursuant to NRS 82.271, at a meeting of the Directors duly held on October 28, 2013 at 495 S. Main Street, Las Vegas, Nevada, adopted the following resolutions and declare them to be in full force and effect:

RESOLVED, that Carolyn G. Goodman as President, Elizabeth N. Fretwell as Vice-President, Ted Olivas as Vice-President, Mary Jane Porterfield as Secretary, Mark Vincent, as Treasurer and Esther Carter, as Assistant Vice-President be, and they are hereby authorized, empowered, and directed for and on behalf of the Corporation to conduct transactions with the Corporation's financial accounts as may be necessary for the business activities of the Corporation and are hereby authorized to sign contracts, checks, expenditure requests, notes, drafts, acceptances or bills of exchange for deposit, or any other related purposes; and

RESOLVED, that one (1) signature is required of the above-named officers to sign for all checks, expenditure requests and all related instruments which are above the amount of $100,000, in furtherance of the business and financial activities of the Corporation and have been approved by the Las Vegas City Council; and

RESOLVED, that two (2) signatures of either the Vice-President, Secretary, Treasurer or Assistant Vice-President are required to sign for all checks, expenditure requests, and all related instruments above $25,000 and up to the amount of $100,000 which are in furtherance of the business and financial activities of the Corporation; and

RESOLVED FURTHER, that the signature of one (1) of the above-named officers is required to sign for all checks, expenditure requests, and all related instruments up to the amount of $25,000 which are in furtherance of the business and financial activities of the Corporation; and

RESOLVED FURTHER, that the resolution or resolutions required by any bank for the opening of bank accounts and the designation of authorized signatories for any such bank account be, and the same hereby are, considered passed, and the above-named officers of this Corporation are hereby authorized and directed to so certify; and

RESOLVED FURTHER, that the President, pursuant to the By-laws, Vice-President, Secretary, Assistant Vice-President and/or Treasurer of the Corporation be, and each of them hereby is, authorized to enter into, execute, and deliver, in the name of and on behalf of the Corporation, any contract, agreement, deed, conveyance, mortgage or other instrument that may be deemed necessary by such officers for the business of the Corporation without further act or resolution by the Board of Directors.

COMMISSION FOR THE LAS VEGAS
CENTENNIAL

By:__________________________________
Carolyn G. Goodman, President

ATTEST:

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Mary Jane Porterfield, Secretary