

I, **LYNNA MONELL**, Secretary of Board of Directors of the Big Bear Valley Recreation and Park District, hereby certify the foregoing to be a full, true and correct copy of the record of the action taken by the Board of Directors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of August 22, 2023. Item #93 JLL

LYNNA MONELL
Secretary

By _____
Deputy