ANIZDA Board Meeting Agenda
September 2, 2026
5:00 pm
America on Wheels
5 North Front Street, Allentown, PA

1. Call to Order – Chairperson

2. Approval of August 5 2026 meeting minutes

3. Public Comment on all matters to be acted upon

4. Old Business

5. New Business

   A. Transfer and Replacement of Parcels for Allentown Art Museum Project – Resolution R2026-363

   B. Modification of Credit Facility for Projects to be Developed by City Center Investment Corporation – Resolution R2026-364

   C. Allentown Art Museum 1001 Hamilton Street Project – Resolution R2026-365

   D. Appointment to Allentown Arena Condominium Unit Owners Association Board – Resolution R2026-366

   E. Appointments to Project Review Committee and Public Improvement Committee – Resolution R2026-367

   F. PPL Center Update – Brian Krajewski

   G. Second Quarter Statement of Operational Revenue and Expenses

6. Executive Directors Report

Adjournment

ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE DEVELOPMENT AUTHORITY

RESOLUTION NO. R-2026-363

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”) is a public instrumentality of the Commonwealth of Pennsylvania and a body politic and corporate, and is authorized and empowered by the provisions of the Economic Development Financing Law of the Commonwealth of Pennsylvania, 73 P.S. 371 *et seq.*, as amended (the “Act”) as an industrial development authority to acquire, hold, construct, improve, maintain, own, finance and lease projects and, among other things, to make loans to project applicants or project users and to provide alterative types of financing, including, but not limited to, standby loan commitments, guarantees, letters of credit and grants; and

WHEREAS, Article XIX-B of Pennsylvania’s Fiscal Code, 72 P.S. Section 8901-B *et seq.* (the “NIZ Act”) authorizes a contracting authority such as the Authority to create a Neighborhood Improvement Zone (defined below); and

WHEREAS, the City of Allentown, Lehigh County, Pennsylvania (the “City”) qualifies as a “city” under the NIZ Act; and

WHEREAS, pursuant to a resolution adopted by the Authority on August 30, 2012, the Authority designated a neighborhood improvement zone within the City (the “NIZ”); and

WHEREAS, pursuant to the NIZ Act, 72 P.S. Section 8904-3-B, parcels in a zone may be transferred out of the zone and replaced with parcels not exceeding the acreage transferred out, and

WHEREAS, the Authority, based upon facts presented, has found that the development of the aforesaid NIZ acting as a master development plan will promote the public purposes of both the Act and the NIZ Act and be in the best interest of the people of the City ; and

WHEREAS, the Authority takes notice that, within the NIZ, the City created development plans known as the Downtown Allentown Development and Urban Design Plan in December 2014, and the Lehigh Riverfront Master Plan in August 2012, and has created design standards as enumerated in the City’s Vision 2030 Plan and therefore has incorporated conformance within these plans and standards as a requirement, as applicable, for a NIZ Project and its financing; and

WHEREAS, the Authority received an application from Allentown Art Museum (the “Applicant”) to transfer 0.67 acres out of the NIZ and simultaneously transfer 0.67 acres into the NIZ; and

978527124.1

WHEREAS, the Board desires to authorize all action by the Authority necessary to affect the issuance, execution and delivery of the transfer and replacement.

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows that:

1. The Whereas clauses set forth above are all incorporated herein as part of this Resolution. and

2. Subject to the conditions set forth below, the Authority hereby approves the Neighborhood Improvement Zone Transfer and Replacement of Parcels Application presented by the Applicant, previously reviewed and recommended by the Project Review Committee, as follows:

A. Transfer out of the NIZ the 0.67 acre parcel owned by the City identified as such and shown on Exhibit A attached hereto and made a part hereof; and
B. Transfer into the NIZ the following:
   i) The 0.62-acre parcels owned by the Applicant, and
   ii) the 0.05-acre parcel owned by the City

   each identified as such and shown on Exhibit B attached hereto and made a part hereof.

3. The conditions of the approval set forth above are as follows:

A. Receipt of a current Certification by the City indicating that no activity is taking place on the parcels to be transferred into the NIZ that generates tax receipts or other revenue to the City, Allentown School District or County of Lehigh except real estate taxes to the City, the Allentown School District or County of Lehigh, and
B. Receipt of approval from the Commonwealth of Pennsylvania, Department of Revenue, of NIZ parcel decertification and NIZ parcel designation, and
C. Approval by the Authority of proposed Resolutions R2026-364 and R2026-365, pending action, approving the Allentown Art Museum Project and financing defined therein, and
D. Secure the approval of DCED and a waiver from Moody's Services, Inc. as applicable to the Allentown Art Museum Project, and
E. Satisfaction of the conditions of the Allentown Art Museum Project and financing pending approval as set forth in Authority Resolutions R2026-364 and R2026-365 referred to above.

4. Upon compliance by the Applicant of the conditions set forth above, the Authority hereby authorizes the Executive Director of the Authority to act on behalf of the Authority to amend the NIZ map to reflect the transfer out and the transfer in

approved herein, forward notice thereof to the Commonwealth of Pennsylvania and the City and replace existing maps with the revised map wherever the Authority has such.

5. The Authority hereby authorizes the Executive Director to take any and all such actions necessary in the opinion of the Executive Director, with advice of counsel, to implement fulfillment of this Resolution and consummate the transactions contemplated herein, including negotiating and signing documents.

6. The Chairperson or Vice Chairperson, Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to execute and attest, where deemed necessary, respectively, any related agreement and documents, and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director with the advice of counsel, to implement fulfillment of the purposes of this Resolution, and to consummate the transactions contemplated herein.

7. The liability of the Authority under any and all of the documents relating to and executed to implement fulfillment of the purposes of this Resolution shall not constitute the general obligation of the Authority, and where appropriate, the documents, shall provide for other parties, to indemnify and hold harmless the Authority, and each member, officer, and employee of the Authority, from and against any and all claims, losses, damages or liabilities, joint and several, to which the Authority or any member, officer or employee of the Authority may become subject, insofar as such loss, claim, damage, or liability, or action in respect thereof, arises out of implementation of the purposes of this Resolution, or is based upon any other alleged act or omission in connection with any document related thereto.

8. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified. The officers of the Authority are hereby authorized to take such further actions to carry out the purposes of this Resolution.

9. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-363 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 2nd day of September, 2026. Authority members present and voting were as follows:

Vote	Yes	No	Abstain
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 2nd day of September, 2026.

____
Secretary

EXHIBIT A

There are currently 3.544 acres of available NIZ land remaining at Bucky Boyle Park. The proposed Art Museum project would transfer 0.67 acres from Bucky Boyle Park, leaving approximately 2.874 acres of NIZ land remaining.

BUCKY BOYLE PARK

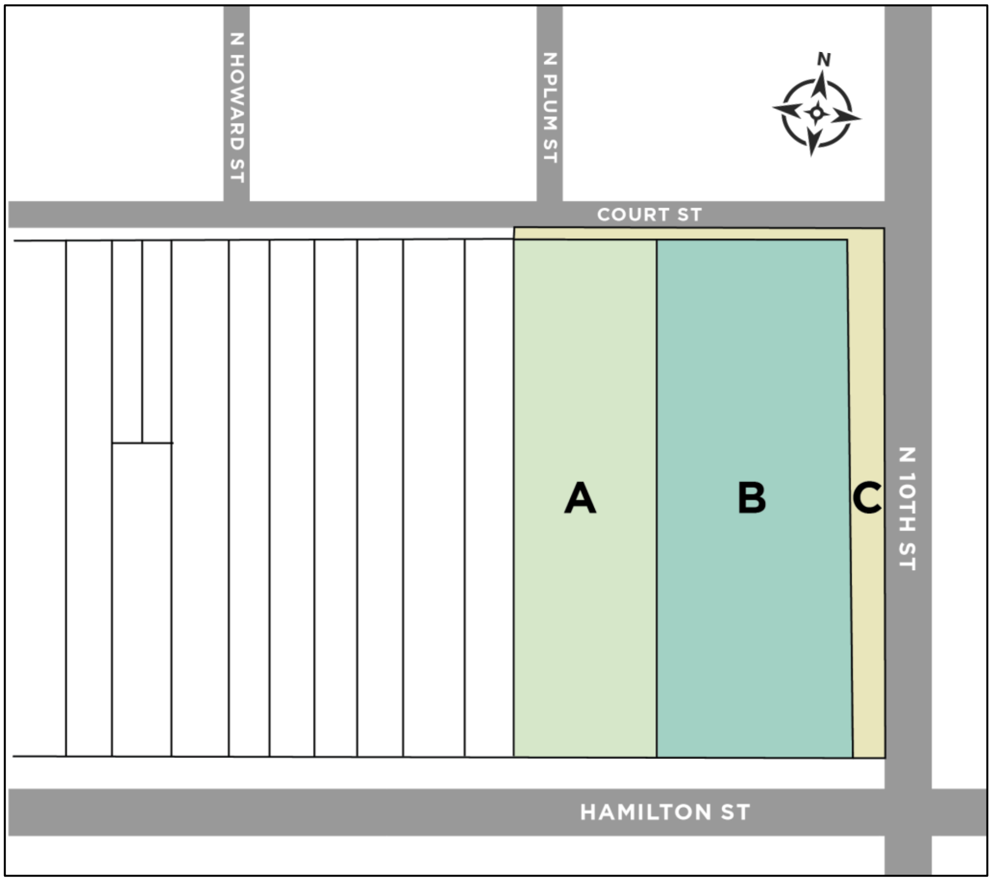
PARCEL PIN: 640753265912
OWNER: CITY OF ALLENTOWN
TOTAL ACREAGE: 7.88*

#	Swap Project	Acres
1	7th & Linden and LANTA	2.05
2	Da Vinci Science Center	0.275
3	Hamilton Streetscape Improvements	0.85
4	N 7th St, Turner to Chew	0.41
5	Master Improvements West	0.676
6	500 Block	0.075
7	Allentown Art Museum	0.67

* Final survey lines to be confirmed by city survey

TOTAL ACRES SWAPPED	5.006
TOTAL ACRES REMAINING	2.874

EXHIBIT B



Site	Parcel Street Address	Parcel ID Number	Owner	Square Feet	Acres
A	1009-1013 W. Hamilton St	549699187243	Allentown Art Museum	11,799.68	0.27
B	1001-1007 W. Hamilton St	549699283455	Allentown Art Museum	15,183.39	0.35
C	Public ROW – N. 10th & Court St	N/A	City of Allentown	2,251.20	0.05
Total				**29,234.27**	**0.67**

ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY

RESOLUTION NO. R-2026-364

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”), by Resolution R-2012-20 initially approved entry into a credit facility and by Resolution R-2014-44, Resolution R2015-78, Resolution R2017-122, Resolution R2017-138, Resolution 2017-139, Resolution R2018-162, Resolution R2019-197, Resolution R2020-216, Resolution R2021-246, Resolution R2022-265, Resolution R2022-280, Resolution R2023-287 and Resolution R2025-344 approved changes, assignments and assumptions, and the amendment and restatement of the credit facility for projects to be developed by City Center Investment Corporation (the “Developer”); and

WHEREAS, the Authority initially entered into a Construction Loan Agreement dated February 13, 2013, amended by Twenty-Two Facility Modification Agreements (the “Construction Loan Agreement”), subsequently with M&T Bank, successor in interest to Branch Banking and Trust successor in interest to National Penn Bank and Co-Lenders named therein, defining the terms of the credit facility for the Developer’s projects; and

WHEREAS, following the assignment and assumption of the Construction Loan Agreement by M&T Bank to People’s Security Bank & Trust (“People’s”), the Authority and People’s entered into an Amended and Restated NIZ Master Facility Loan Agreement (the “People’s Facility”) on November 18, 2025 as replacement for the Construction Loan Agreement; and

WHEREAS, the Developer has requested an Accordion Increase of $25,000,000.00 in the People’s Facility loan amount and an extension of the firm maturity date from February 13, 2027, to February 13, 2032, as agreed to by People’s; and

WHEREAS, the Authority, the Developer and Guarantors, entered into a Fourth Amended and Restated Funding Agreement dated November 18, 2025 (the “Funding Agreement”) defining how funds are provided under the People’s Facility to the Developer to finance the development projects located within the Neighborhood Improvement Zone (the “NIZ”); and

WHEREAS the Funding Agreement provides for the Authority to approve any future projects by the Developer to be developed under the People’s Facility.

NOW, THEREFORE, BE IT RESOLVED by the Authority as follows, that, subject to documentation satisfactory to the Authority with the advice of counsel,

1. (a) The Authority hereby approves a modification to the People's Facility which increases the loan amount by drawing an Accordion Increase of $25,000,000.00 under Section 3.1 of the People's Facility; and

(b) The Authority hereby approves a further modification to the People's Facility which extends the maturity date from February 13, 2027, to February 13, 2032 under Section 2.1B of the People's Facility; and

(b) The Authority hereby approves appropriate modification to the Funding Agreement, to clarify fees required from the above and to include amending and restating to incorporate prior amendments, as may be required in the opinion of the Authority.

2. The Authority hereby authorizes the Executive Director or Chairperson of the Authority to act on behalf of the Authority to negotiate the terms of the modifications to the People's Facility (including any amendments to any collateral documents) and modification of the Funding Agreement as deemed necessary to fulfill the Authority's obligations and rights hereunder.

3. The Chairperson, Vice Chairperson, or Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to execute and attest, where deemed necessary, respectively, any related agreements and documents and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director or Chairperson, with the advice of counsel, to implement fulfillment of the purposes of this Resolution and to consummate the transactions contemplated hereby.

4. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L. Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-364 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 2nd day of September, 2026. Authority members present and voting were as follows:

Vote	Yes	No	Abstain
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 2nd day of September 2026.

____
Secretary

ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY

RESOLUTION NO. R-2026-365

WHEREAS, the Allentown Neighborhood Improvement Zone Development Authority (the “Authority”) is a public instrumentality of the Commonwealth of Pennsylvania and a body politic and corporate, and is authorized and empowered by the provisions of the Economic Development Financing Law of the Commonwealth of Pennsylvania, 73 P.S. 371 *et seq.*, as amended (the “Act”) as an industrial development authority to acquire, hold, construct, improve, maintain, own, finance and lease projects and, among other things, to make loans to project applicants or project users and to provide alterative types of financing, including, but not limited to, standby loan commitments, guarantees, letters of credit and grants; and

WHEREAS, Article XIX-B of Pennsylvania’s Fiscal Code, 72 P.S. Section 8901-B *et seq.* (the “NIZ Act”) authorizes a contracting authority such as the Authority to create a Neighborhood Improvement Zone (defined below); and

WHEREAS, the City of Allentown, Lehigh County, Pennsylvania (the “City”) qualifies as a “city” under the NIZ Act; and

WHEREAS, pursuant to a resolution adopted by the Authority on August 30, 2012, the Authority designated a neighborhood improvement zone within the City (the “NIZ”); and

WHEREAS, the Authority, based upon facts presented, has found that the development of the aforesaid NIZ acting as a master development plan will promote the public purposes of both the Act and the NIZ Act and be in the best interest of the people of the City ; and

WHEREAS, the Authority takes notice that, within the NIZ, the City created development plans known as the Downtown Allentown Development and Urban Design Plan in December 2014, and the Lehigh Riverfront Master Plan in August 2012, and has created design standards as enumerated in the City’s Vision 2030 Plan and therefore has incorporated conformance within these plans and standards as a requirement, as applicable, for a NIZ Project and its financing; and

WHEREAS, the Authority received an application from Allentown Art Museum (the “Developer”) to finance a portion of the construction of a new three-story 50,000 square foot museum to be located at 1001-1013 Hamilton Street, Allentown, PA, within the NIZ as described below (“the “Project”); and

WHEREAS, the Authority has approved an Accordion Request by City Center Investment Corporation (“CCIC”) from the Authority’s Amended and Restated NIZ

Master Facility Loan Agreement dated November 18, 2025 with People's Security Bank & Trust ("People's Facility"); and

WHEREAS, CCIC desires to utilize funds from the Accordion Request under the People's Facility to fund approximately twenty percent (20%) of the Project cost, not to exceed $9,000,000.00; and

WHEREAS, the Authority, CCIC and the Guarantors, entered into a Fourth Amended and Restated Funding Agreement dated November 18, 2025 (the "Funding Agreement"); and

WHEREAS, the Funding Agreement provides for the Authority to approve any New Projects to be funded under the People's Facility; and

WHEREAS, the Allentown Art Museum and CCIC have requested the Authority approve the Project and funding thereof, as described herein.

NOW, THEREFORE, BE IT RESOLVED by the Authority, as follows that:

1. The Whereas clauses above are incorporated herein as part of this Resolution.

2. The Authority hereby approves the Project comprised of a newly constructed three-story 50,000 square foot museum at 1001-1013 Hamilton Street to be constructed by the Allentown Art Museum.

   The building will have a barrier free entrance from Hamilton Street, a grand public lobby and event space designed as a captivating inclusive civic gathering space. The museum first floor will include a community gallery, a bookstore and café, an educational center with school bus access for drop off and pickup from Hamilton Street and an Art Yard multifunctional green space envisioned as an outdoor classroom, maker space, sculpture garden and urban pocket park. The second floor will house the new gallery spaces with a sculpture balcony.

3. The Authority hereby approves funding approximately twenty percent (20%) of the Project cost, but not more than $9,000,000.00, from the CCIC Accordion Request under the People's Facility, to be disbursed once vertical construction commences at the discretion of the Authority and CCIC.

4. The approvals set forth herein are contingent upon a satisfactory level of other funds being committed to the Project costs to insure satisfactory completion of the Project at the discretion of the Authority and CCIC.

5. Notwithstanding anything set forth herein to the contrary, all approvals in this Resolution are conditioned upon approval from People's and completion of all documentation required to implement the Accordion Request under the People's Facility and the Funding Agreement

6. The Authority hereby authorizes the Executive Director or Chairperson of the Authority to act on behalf of the Authority to fulfill the Authority's obligations and rights hereunder with regard to whatever documentation may be required for inclusion of this Project into the Accordion Request under the People's Facility and amendment or modification if required to incorporate the Project into the Funding Agreement.

7. The Chairperson, Vice Chairperson, or Executive Director and the Secretary or any Assistant Secretary of the Authority are hereby authorized and directed to execute and attest, where deemed necessary, respectively, any related agreement and documents and other documents to amend or correct any documents, and to take any and all such actions necessary, in the opinion of the Executive Director or Chairperson, with the advice of counsel, to implement fulfillment of the purposes of this Resolution and to consummate the transactions contemplated hereby.

8. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified. The Officers of the Authority are hereby authorized to take such further action as to carry out the purposes of this Resolution.

9. All resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, to the extent of such conflict, are hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L. Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-365 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 2nd day of September, 2026. Authority members present and voting were as follows:

Vote	Yes	No	Abstain
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 2nd day of September, 2026.

____
Secretary

**ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE
DEVELOPMENT AUTHORITY**

**RESOLUTION NO. R-2026-366
AMENDING RESOLUTION R2026-356**

WHEREAS, the Allentown Neighborhood Improvement Zone District Authority (the "Authority"), as Owner of Units 1, 4, 5, 7 and 8 in the Allentown Arena Condominium, a Condominium, (the "Arena Condominium"), is a Member in the Allentown Arena Condominium Unit Owners Association, Inc. (the "Association"); and

WHEREAS, the Authority previously passed Resolution R2014-48, Resolution R2016-87, Resolution R2017-116, Resolution R2019-182, and Resolution R2026-356 designating agents to represent the Authority at the Association meetings as the Owner's designees; and

WHEREAS, the Authority desires to amend the contents of Resolution R2026-356 and restate them herein,

NOW, THEREFORE, be it resolved by the Authority as follows that:

1. The Authority hereby amends Resolution R2026-356 and by this restatement designates the following natural persons to act as Agents for the Authority to cast votes on behalf of the Authority as Unit Owner:

Steven Bamford for Unit 1;

Pedro L. Torres, Jr. for Units 4 and 5;

Carmen Dancsecs for Units 7 and 8;

As Authority agents they shall vote together as if one unified vote on all matters requiring Unit Owners to vote;

2. As Authority agents they shall vote to elect as Executive Directors to the Association Board the following:

Steven Bamford

Pedro L. Torres, Jr.

Carmen Dancsecs

with the condition that as such Association Executive Directors they shall vote together as if one unified vote representing the combined Authority Unit interests in the Association.

3. As an agent for the Authority and as an Association Executive Director, to reach a unified vote, as between them, the majority vote of them as persons shall control as the unified vote. Each agent or Association Executive Director shall be bound by the majority vote. In the absence of an agent or Association Executive Director, the agent or agents or Association Executive Director present at the Association Meeting shall exercise the vote on behalf of the Authority.

4. The Authority Secretary or Authority Executive Director shall deliver to the Association, on behalf of the Authority, a copy of this Resolution as a Certificate of Appointment designating the agents designated above.

5. In the event that any agent designated herein is unable to act or perform their duties, the Chairperson of the Authority shall designate a substitute natural person who shall be bound by the terms of this Resolution to serve until the Authority can act by Resolution to appoint another natural person as agent.

6. The Chairperson, Vice-Chairperson, Secretary, Treasurer and the Executive Director of the Authority are each hereby authorized and directed to execute and attest where deemed necessary respectively, any related documents required herein to amend or correct any documents and to take any and all such actions necessary with the advice of counsel, to implement fulfillment of the purposes of this Resolution and to consummate the transactions contemplated herein.

7. All actions previously taken in furtherance of the purposes of this Resolution are hereby ratified.

8. Resolution R2026-356 and all other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-366 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 2nd day of September, 2026. Authority members present and voting were as follows:

Vote	Yes	No	Abstain
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 2nd day of September, 2026.

Secretary

ALLENTOWN NEIGHBORHOOD IMPROVEMENT ZONE DEVELOPMENT AUTHORITY

RESOLUTION NO. R-2026-367

BE IT RESOLVED that, in accordance with Resolution R2012-18 previously adopted by the Allentown Neighborhood Improvement Zone Development Authority (the "Authority"), which established the Authority's Project Review Committee, the Authority hereby appoints the following to serve as members of the Project Review Committee until their successors are named:

Pedro L. Torres, Jr., Committee Chair
Seymour Traub, Esq.
Dr. Ann Bieber
Tiffany Polek
Paul Anthony

BE IT FURTHER RESOLVED that, in accordance with the Authority's Process Guidelines for Public Improvement Investments in Allentown Neighborhood Improvement Zone previously adopted by the Authority by Resolution R2018-160, amended by Resolution R2024-322, which established the Authority's Public Improvement Committee, the Authority hereby appoints the following to serve as members of the Public Improvement Committee until their successors are named:

Authority Members –
Pedro L. Torres, Jr., Committee Chair
Seymour Traub, Esq.
Holly Edinger

City of Allentown Director of Planning & zoning, or their designee –
Jennifer Gomez

Credit Facility Guarantor Representative –
Jane Heft, Design Director for City Center Investment Corporation

END OF RESOLUTION

CERTIFICATION

I, Pedro L Torres, Jr., Secretary of the Allentown Neighborhood Improvement Zone Development Authority, do hereby certify that the foregoing is a true and correct copy of the Resolution R-2026-367 of the Board of Directors of the Authority passed at a duly convened meeting of said Board on the 2nd day of September, 2026. Authority members present and voting were as follows:

Vote	Yes	No	Abstain
Seymour Traub, Esq.			
Paul Anthony			
Dr. Ann Bieber			
Stephen Breininger			
Carmen Dancsecs			
Holly Edinger			
Tiffany Polek			
John D. Stanley, Esq.			
Pedro L. Torres, Jr.			

IN WITNESS WHEREOF, I hereunto set my hand and seal on this 2nd day of September, 2026.

____

Secretary