

**RESOLUTION OF THE BOARD OF DIRECTORS OF
CITY MODERN EDMUND TH CONDOMINIUM ASSOCIATION
C/O AAM, LLC
1600 W. Broadway Road, Suite 200
Tempe, Arizona 85282**

WHEREAS, the City Modern Edmund TH Condominium Association (the “**Association**”) is incorporated under the laws of the State of Michigan;

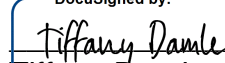
WHEREAS, the Board of Directors (the “**Board**”) desires to comply with the United States Treasury Department’s Final Rule adopted on September 29, 2022 implementing the requirements of a Federal Law adopted by the United States Congress referred to as the as the Corporate Transparency Act at 31 USC § 5311 through § 5366 adopted effective January 1, 2021 (the “**Corporate Transparency Act**” or “**CTA**”);

WHEREAS, the CTA requires that the “Beneficial Owners” of the Association register with FinCEN.gov before January 1, 2025;

WHEREAS, each Board Member is considered to be a “Beneficial Owner” as defined by the CTA in that the Board has “substantial control over the entity” (i.e., the Association);

NOW, THEREFORE, the Board of Directors agrees to provide the required information to initially register with FinCEN.gov either with or without third party assistance so that the Association can remain in compliance with the CTA and to subsequently provide any changes to Board Member information as applicable to the requirements of the CTA within 30 days of the change.

IN WITNESS WHEREOF, the Board of Directors, by majority vote at a board meeting on the 16th day of October 2024 has approved this Resolution.

DocuSigned by:


Tiffany Dame, Board President

10/23/2024

Date