

# VILLAGE RESORTS HOSPITALITY GROUP



THE ULTIMATE RESORT EXPERIENCE

October 30, 2022

## Village Resorts Hospitality Group, LLC

Office of the President

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Subj: MECHANICALLY OR REPRODUCED SIGNATURES

In accordance with Village Resorts Hospitality Group, LLC, and the Company's they may own, operate, and manage, all Operating Agreements, Memorandums, Policy Statements and documents thereof were originally signed by Oliver B. Mitchell III, the Chief Executive Officer (CEO) of Village Resorts Hospitality Group, LLC, on the dates thereof, and refers to his signature that has not been mechanically or electronically reproduced for the purpose of those Memorandums prepared for public dissemination thereof.

All previous Operating Agreements, Memorandums, Policy Statements, and documents thereof mechanically or electronically reproduced without the original signature of Oliver B. Mitchell III, the Chief Executive Officer (CEO) of Village Resorts Hospitality Group, LLC, and the Company's they may own, operate, and manage are considered NULL and VOID and unenforceable.

This Memorandum were originally signed by Oliver B. Mitchell III, the Chief Executive Officer (CEO) of Village Resorts Hospitality Group, LLC, on October 30, 2022, and refers to his signature that has not been mechanically or electronically reproduced for the purpose of this Memorandum.

*Oliver Mitchell*

Oliver B. Mitchell III  
President/CEO  
Village Resorts Hospitality Group, LLC.

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