

**From:** Katie Dodge [REDACTED]  
**To:** RalphGPM [REDACTED]  
**Sent:** 4/29/2014 10:47:22 AM  
**Subject:** Re: Scan from a Xerox Phaser MFP  
**Attachments:** 20140429102007009.pdf

Exhibit 902

Ralph, Hunter will be at the Loughboro Address today between 5 and 6 PM. Attached is the signed document.

Let me know if you need anything else. Thanks.

- Katie

On Tue, Apr 29, 2014 at 10:28 AM, Ralph GPM <[REDACTED]> wrote:

Please open the attached document

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Thank You,

***Ralph Krakmal***  
**GRAND PRIX MOTORS**  
2709 Coney Island Ave.  
Brooklyn, N.Y 11235

[REDACTED]  
Web: [www.GrandPrixMotors.com](http://www.GrandPrixMotors.com)

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**Katie Dodge**  
Executive Assistant/ Office Manager  
**Rosemont Seneca Partners**  
1010 Wisconsin Ave., NW, #705  
Washington, DC 20007  
[REDACTED]

## CORPORATE RESOLUTION

I, Robert Hunter Biden, hereby certify that I am the duly elected, qualified and acting Secretary of Rosemont Seneca Bohai LLC, a Corporation organized and existing under the Laws of the State of DE, and that at a meeting of the Board of Directors of said corporation, held on the 29<sup>th</sup> day of April, 2014, at which a quorum was present, the following Resolution was duly introduced and adopted:

RESOLVED, that Robert Hunter Biden is hereby authorized and empowered to enter into a contractual obligation with Grand Prix Motors, which will be or has been assigned to Porsche Financial Services, Inc. or an assignee designated by Porsche Financial Services, Inc., in the form presented to the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of this corporation and affixed the corporate seal of this corporation this 29<sup>th</sup> day of April, 2014.



(Seal)



Signature of Secretary of Corporation