



June 3<sup>rd</sup>, 2019

CRA c/o Key West Bight Marina  
Attention: Doug Bradshaw  
201 William Street  
Key West, FL 33040

Dear Doug,

We are in negotiations to sell our boats and business associated with the following slips in the Key West Bight. We request to be listed on the Agenda for the June 12<sup>th</sup>, 2019 Key West Bight Board meeting for approval. We anticipate buyers taking over on July 1<sup>st</sup>, 2019.

S/V Flyer ON-1022292 Pier A T-Head  
S/V Cubed ON-996733 60' on Seawall at Lazy Way Lane  
S/V Marquesa ON-1083637 67' on Seawall at Lazy Way Lane  
S/V Pelican ON-1184883 KW Ferry Boat Terminal  
Para-Sail Boat (Sebago X) Pier E Berth 9  
Jet Ski Barge – 33' at corner wall at Lazy Way Lane

All boats and business are being sold to:

Ashford Inc and their affiliates  
See "Addendum A" for list of members of LLC

Thank you in advance for you help in this matter.

Respectfully Submitted

Paul H. McGrail  
President  
McGrail & Rowley  
Db a Sebago Watersports

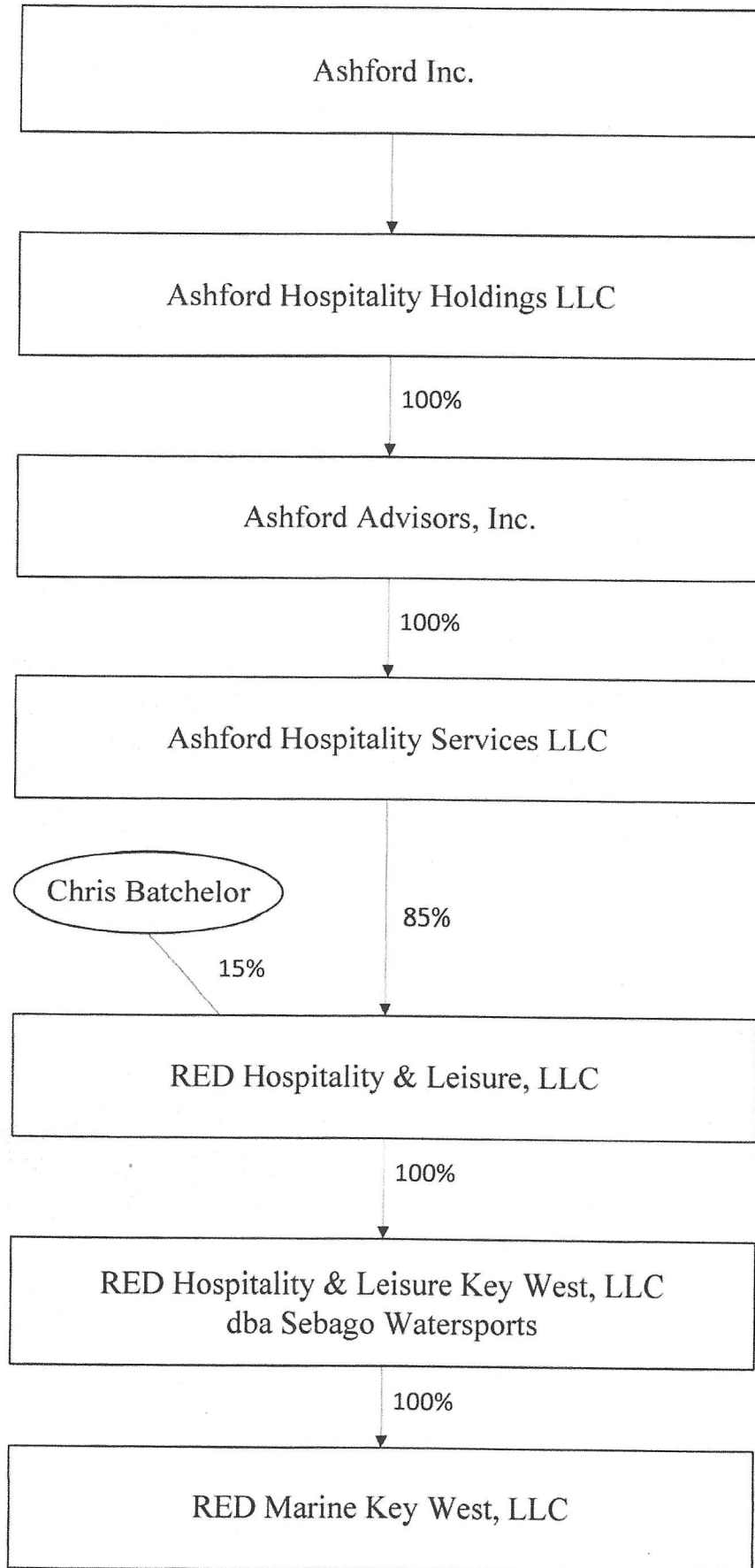
**keywestsebago.com**

205 Elizabeth St. Unit I • Key West, FL 33040

P: 305-294-5687 • F: 305-292-7788

**Proposed Post-Closing Structure  
Sebago Watersports**

ADDENDUM "A"  
Page 1



# ADDENDUM "A"

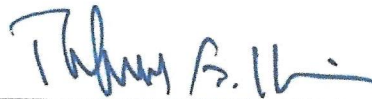
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## INCUMBENCY CERTIFICATE

I, Robert G. Haiman, Executive Vice President, General Counsel and Secretary of Ashford Inc., a Maryland corporation, hereby certify that as of this date each person listed below is a duly elected officer of said corporation, holding the office indicated below opposite his name.

<u>NAME</u>	<u>OFFICE</u>
Monty J. Bennett	Chief Executive Officer
Robert G. Haiman	Executive Vice President, General Counsel and Secretary
Deric S. Eubanks	Chief Financial Officer and Treasurer
Mark Nunneley	Chief Accounting Officer
Jeremy Welter	Co-President and Chief Operating Officer
J. Robison Hays III	Co-President and Chief Strategy Officer

IN WITNESS WHEREOF, I have hereunto set my had this 3<sup>rd</sup> day of June, 2019.



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Robert G. Haiman, Executive Vice President,  
General Counsel and Secretary

ADDENDUM "A"

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INCUMBENCY CERTIFICATE

I, Robert G. Haiman, Executive Vice President, General Counsel and Secretary of Ashford Inc., a Maryland corporation, Manager of RED Hospitality & Leisure, LLC, a Delaware limited liability company (the "**Company**"), hereby certify as of this date as follows:

1. The following constitute the managers of the Company:

Ashford Inc., a Maryland corporation

Ashford Hospitality Services LLC, a Delaware limited liability company

2. The person listed below is a duly elected officer of the Company, holding the office indicated below opposite his name:

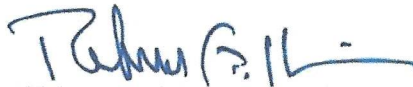
Name

Office

Chris Batchelor

President and Secretary

IN WITNESS WHEREOF, I have hereunto set my hand this 3<sup>rd</sup> day of June, 2019.



Robert G. Haiman, Executive Vice President,  
General Counsel and Secretary