

**CONSENT OF SOLE MEMBER**  
**OF**  
**MACY'S RETAIL HOLDINGS, LLC**

The undersigned, being the sole member ("Member") of Macy's Retail Holdings, LLC, an Ohio limited liability company ("the Company"), acting pursuant to the Ohio Revised Code and the Operating Agreement of the Company hereby consents to the adoption of the following resolution:

**RESOLVED**, that the following individuals are hereby nominated and elected to the offices set forth opposite their names, to hold such offices for a term commencing on August 1, 2021 and continuing until their incumbencies as officers are terminated.

Names	Office
Dvir, Nata	Chief Merchandising Officer
Kirgan, Danielle	Chief Transformation Officer
Mastronardi, Marc	Chief Stores Officer
Garcia, Elisa D.	President
Iyer, Prabhakar	Vice President and Treasurer
Beadles, Wendy A.	Vice President and Secretary
DiGiovanna, Charles P.	Vice President
Erbacher, William	Vice President
Griscom, Paul	Vice President
Horvath, Fawn	Vice President
Mitchell, Adrian	Vice President
Nelson, Argyle	Vice President
Schroeder, Matthew S.	Vice President
Schumacher, Stephanie	Vice President
Brauch, Doug	Assistant Treasurer
Juran, Josh	Assistant Treasurer
Ciclet, Donna R.	Assistant Secretary
Kelly, Christopher M.	Assistant Secretary
Miller, Charles	Assistant Secretary
O'Bryan, Stephen J.	Assistant Secretary
Tierney, Betty	Assistant Secretary
Watts, Steven R.	Assistant Secretary
Whitlow, Matthew A.	Assistant Secretary

**DRC**

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**RESOLVED FURTHER**, that, superseding any prior resolutions relating to delegations of authority and rescinding any Certificates of Delegation directly relating to such resolutions, each officer named in the foregoing resolution shall have full and complete authority to (i) perform such duties as are customarily incident to their respective offices and (ii) conduct and manage the business operations of the Corporation, as is specified in the By-Laws of the Corporation or as specified by the Board of Directors from time to time, including, without limitation, to take any action, or execute and deliver any applications, certificates, agreements or any other instruments or documents, as such officers may in their discretion deem necessary or appropriate in furtherance of the business operations of the Corporation.

**IN WITNESS WHEREOF**, the undersigned Managers have executed this consent as of the 1st day of August, 2021.

**MACY'S, INC.**

*Paul Griscom*

Paul Griscom (Aug 2, 2021 11:47 EDT)

By: \_\_\_\_\_

Paul Griscom  
Senior Vice President and Controller

**DRC**

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