

Prepared by and after recording return to:  
Suzanne Bessette-Smith  
Barack Ferrazzano Kirschbaum  
& Nagelberg LLP  
200 W. Madison Street  
Suite 3900  
Chicago, IL 60606

**WRITTEN CONSENT OF THE SOLE MEMBER OF  
FR NW 12 TERRACE, LLC**

The undersigned, being the sole member (the “**Member**”), of FR NW 12 Terrace, LLC, a Delaware limited liability company (the “**Company**”), acting pursuant to the Delaware Limited Liability Company Act, as amended, and the Limited Liability Company Agreement of the Company does hereby consent to and adopt the following recitals and resolutions:


**AUTHORIZED SIGNATORIES**

**RESOLVED**, that each of David Harker, Chris Willson and Mary Covaci is hereby designated (on an individual basis) as an authorized signatory of the Company, for the purposes of executing, on behalf of, and at the direction of, the Company, any and all documentation that the Company deems necessary or advisable in connection with the Company’s development of certain real property located at 1001 and 1021 NW 12<sup>th</sup> Terrace, Pompano Beach, Florida (including, but not limited to, any documentation required by governmental authorities having jurisdiction over the subject property).

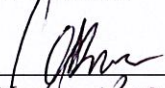
IN WITNESS WHEREOF, the undersigned Sole Member has caused this Written Consent to be executed as of the date first written above.

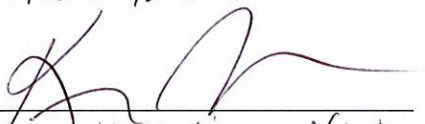
: **FIRST INDUSTRIAL, L.P.**, its sole member

By: First Industrial Realty Trust, Inc., a Maryland corporation and its sole general partner

By:   
Name: Scott Musil  
Title: Chief Financial Officer and Assistant Secretary

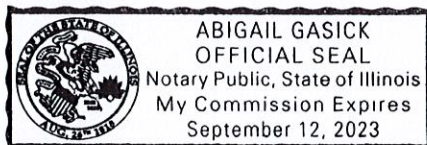
Witnesses:

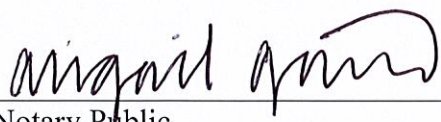
  
Name: Kara Brown

  
Name: KRISTIN Nielsen

STATE OF ILLINOIS       )  
                                      ) SS  
COUNTY OF COOK       )

On this 10 day of December, 2019 before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Scott Musil, as Chief Financial Officer and Assistant Secretary of First Industrial Realty Trust, Inc., a Maryland corporation and the general partner of First Industrial, L.P., a Delaware limited partnership, and who acknowledged before me that he executed the foregoing document on behalf of the general partner of the limited partnership. He is personally known to me ☒ or has produced \_\_\_\_\_, as identification.



  
Notary Public  
Abigail Gasick  
Printed Name