

RESOLUTIONS OF POMPANO PARK JV LAND HOLDINGS, LLC

THE UNDERSIGNED, being all of the members of POMPANO PARK JV HOLDINGS, LLC, a Delaware limited liability company (the “**Sole Member**”), which is the sole member of POMPANO PARK JV LAND HOLDINGS, LLC, a Delaware limited liability company (the “**Company**”), hereby adopt and approve the following resolutions by the unanimous written consent of the undersigned as of this 1st day of March, 2021, and direct that the same be filed with the records of the Sole Member and the Company:

WHEREAS, the Sole Member is managed by Pompano Park JV Holdings Investors, LLC, a Maryland limited liability company, which is the Sole Member’s Managing Member, pursuant to Section 5 of the Limited Liability Company Agreement of the Sole Member; and

WHEREAS, the undersigned members, acting on their own behalf and on behalf of the Sole Member and the Company, have determined that it is in the best interest of the Company to authorize additional persons to act on behalf of the Company for the purposes described below.

NOW THEREFORE, be it:

RESOLVED, that each of Blake Cordish, Charles Jacobs and Taylor Gray are hereby appointed as Authorized Persons of the Company for the purposes of executing any and all permit applications, plat applications, proffers and other similar land use, zoning and entitlement applications, requests and similar matters, including but not limited to that certain Plat Application with respect to 12.933 acres of heretofore unplatted property (collectively, the “**Documents**”), and, acting alone and in accordance with the Limited Liability Company Agreement of the Company, each such individual is authorized and empowered to act on behalf of the Company by binding the Company to any such Document; and

FURTHER RESOLVED, that all actions of the Company and the Sole Member, their duly authorized officers, agents, servants and employees, for and on behalf of the Company and the Sole Member, as applicable, heretofore taken in connection with any such Documents, are hereby ratified, confirmed and adopted; and

FURTHER RESOLVED, that the Managing Member of the Sole Member is hereby authorized and empowered to certify a copy of these Resolutions to such person or persons as he may deem entitled thereto.

[Signatures appear on the following page]

IN WITNESS WHEREOF, and intending to be legally bound hereby, the undersigned Members have executed these Resolutions as of the day and year first above written.

MEMBERS:

POMPANO PARK JV HOLDINGS INVESTORS, LLC,
a Maryland limited liability company

By: 
07A141732F2F401...
Jonathan A. Cordish
Co-Managing Member

PPI DEVELOPMENT LLC,
a Delaware limited liability company

By: _____
Name: _____
Title: _____