

**CONSENT *and* ACTION in LIEU of MEETING
of the MANAGER
of
DOMAIN TIMBERLAKE MULTISTATE 2, LLC**

October 23, 2024

THE UNDERSIGNED, being the manager of **DOMAIN TIMBERLAKE MULTISTATE 2, LLC**, a Delaware limited liability company (the “Company”), hereby consents and agrees, by signing this written consent, to the adoption of the following resolutions:

**APPROVAL of CONSTRUCTION CONTRACT and AUTHORIZATION for CLAYTON
PROPERTIES GROUP, INC., dba SUMMIT HOMES to EXECUTE DOCUMENTS
REQUIRED for CONSTRUCTION**

WHEREAS, the Company holds title to certain real property (the “Property”); and

WHEREAS, Clayton Properties Group, Inc., a Tennessee corporation, (“Clayton”), is under contract to acquire the Property from the Company through a series of takedowns; and

WHEREAS, the Company and Clayton have previously entered into a construction contract (the “Construction Contract”) whereby Clayton (dba Summit Homes) is engaged as the general contractor in connection with undertaking all activities associated with installation and construction of all horizontal infrastructure on (and off-site of) the Property; and

WHEREAS, pursuant to the terms and conditions of the Construction Contract, the Company desires to grant authority to Clayton to execute in the ordinary course of business the following types of documents on the Company’s behalf: applications and submissions on behalf of the Company with the County, special districts and utility providers, including, but not limited to, improvement plans, final maps, tentative maps, design review, utility extensions, lot line adjustments, subdivision agreements, utility service establishments, special district formations/annexations, and traffic control plans, and any and all such other agreements, instruments and documents related to and required for the construction of the Property (the “Project Applications and Materials”) as contemplated in the Construction Contract, *provided, however*, the foregoing authorizations shall not extend to final signature on any documents which are to be recorded against the property. In addition, to the extent that Clayton is proceeding with the vertical construction of residences on the Property in accordance with the terms of the Option Agreement, the Company also desires to grant authority to Clayton to execute additional documents required by the County, special districts and utility providers in connection therewith, including, without limitation, construction permits, related utility permits and utility service initiation contracts, in which event such agreements, instruments and documents shall be deemed included as part of the Project Applications and Materials; *provided, however*, the foregoing authorizations shall not extend to final signature on any documents which are to be recorded against the property; and

WHEREAS, in the judgment of the undersigned, it is in the best interests of the Company to grant signing authority for the Project Applications and Materials and any other documents requiring Clayton's signature which is related to and required for the construction of the Property as contemplated in the Construction Contract.

NOW THEREFORE, BE IT RESOLVED, that any authorized signatory of Clayton (each, an "Authorized Signatory") is hereby authorized to execute on behalf of the Company any Project Application and Materials in connection with Clayton's proposal to construct the contemplated development on the Property; *provided, however*, that this authorization does not extend to the execution of any documents to be recorded in the official records of the County that must be executed by the legal holder of title to the Property.

ADOPTION and RATIFICATION of CORPORATE ACTION

FURTHER RESOLVED, that each and every action heretofore taken by any manager, member, officer, agent or attorney of the Company, in its name and on its behalf in connection with any of the foregoing resolutions, be, and the same hereby is, approved, adopted, ratified and confirmed in all respects.

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IN WITNESS WHEREOF, the manager of **DOMAIN TIMBERLAKE MULTISTATE 2, LLC** has executed this Consent and Action in Lieu of Meeting as of the date first written above.

DOMAIN TIMBERLAKE MULTISTATE 2, LLC, a Delaware limited liability company

By: DRP Holdco 3, LLC
Its: Sole Member

By: DRP Intermediate Holdco, LLC
Its: Sole Member

By: Domain Real Estate Partners, LLC
Its: Sole Member

By: DW General Partner, LLC
Its: Manager

By: *Houdin Honarvar*
Name: Houdin Honarvar
Title: Authorized Signatory