

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
DWELLING PLACE REGIONAL COMMUNITY LAND TRUST**

I HEREBY CERTIFY that I am the duly elected Secretary and keeper of the records of DWELLING PLACE REGIONAL COMMUNITY LAND TRUST, a Michigan nonprofit corporation (“Corporation”), that the following is a true and correct copy of Resolutions duly adopted at a meeting of the Board of Directors of the Corporation on September 9, 2020, a quorum of the Directors being present and sufficient for the transaction of business; further that such Resolutions do not conflict with any Bylaw of the Corporation nor have such Resolutions been in any way altered, amended or repealed and are in full force and effect, unrevoked and unrescinded as of this date, and have been approved, consented to and ratified by all Directors of the Corporation, and have been entered upon the regular Minute Book of the Corporation as of the date of adoption, and that the Board of Directors of the Corporation has, and at the time of adoption of such Resolutions, had, full power and lawful authority to adopt such Resolutions and to confer the powers granted in such Resolutions to the Officer(s) named in such Resolutions who have full power and lawful authority to exercise those powers:

RESOLVED, that the actions of the Incorporator in organizing the Corporation be, and are hereby, ratified, confirmed, adopted, and approved.

FURTHER RESOLVED, that the following persons be, and are hereby, elected to the offices set forth below, to hold office until their respective successors are elected or appointed or until they have resigned or been removed:

<u>Name</u>	<u>Office</u>
Lee Nelson Weber	President
Eleanor Moreno	Vice-President
Gil Segovia	Treasurer
Troy Zapolski	Secretary

FURTHER RESOLVED, that the Bylaws presented to the Board of Directors have been approved by the Corporation and shall be submitted to the Board of Directors of Dwelling Place of Grand Rapids for approval.

FURTHER RESOLVED, that the forms of: 1) Ground Lease; 2) Stewardship Policies and Procedures; and 3) Homebuyer Selection Policies and Procedures presented to the Board of Directors are approved.

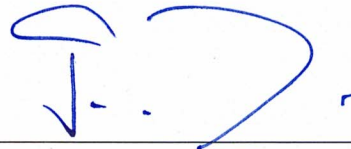
FURTHER RESOLVED, that the officers of the Corporation be, and are hereby, authorized to execute and deliver to the Internal Revenue Service Form 1023, Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code, and to pay the required filing fees.

FURTHER RESOLVED, that the officers of the Corporation be, and are hereby, authorized to execute and deliver on behalf of the Corporation any documents and instruments they determine necessary to establish banking relations with financial institutions they deem appropriate.

FURTHER RESOLVED, that the officers of the Corporation be, and are hereby, authorized to take all other actions and execute and deliver to any documents and instruments they determine to be necessary to effectuate any of the foregoing.

FURTHER RESOLVED, that all prior actions taken on behalf of the Corporation are hereby ratified and affirmed by the Board of Directors of the Corporation.

September 9, 2020



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Troy Zapolski, Secretary  
Dwelling Place Regional Community Land Trust