

**Resolutions of Dwelling Place of Grand Rapids Nonprofit Housing Corporation
Member of Genesis Nonprofit Housing Corporation**

I HEREBY CERTIFY that I am the duly elected Secretary of Dwelling Place of Grand Rapids Nonprofit Housing Corporation, 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 June 2, 2021, a quorum of the Directors being present and sufficient for the transaction of business; further, that such meeting was called in compliance with all applicable laws and the Bylaw requirements of the Corporation; 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do not conflict with any Bylaw of the Corporation nor have such Resolutions been in any way altered, amended or repealed and are in full force and effect, unrevoked and unrescinded as of this date, and have been approved, consented to and ratified by all Directors of the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:

WHEREAS, Genesis Nonprofit Housing Corporation (Genesis) was formed as a membership corporation in 1998, for the purpose of creating affordable supportive housing, and

WHEREAS, the three members in the corporation include Dwelling Place of Grand Rapids Nonprofit Housing Corporation, Hope Network and Inner City Christian Federation, and

WHEREAS, the Genesis Board of Directors has expressed a desire to convert the corporation from a membership corporation to a directorship corporation, and

WHEREAS, the members agree that Genesis has grown to become an effective and sustainable community development corporation, independent of the members, and

WHEREAS, the current bylaws require consent from the members to authorize this conversion,

NOW THEREFORE, the following resolutions are duly adopted:

IT IS RESOLVED that Dennis Sturtevant, its CEO or his successor, is authorized to consent to and otherwise participate in the conversion of Genesis Nonprofit Housing Corporation from a membership corporation to a directorship corporation.

IT IS FURTHER RESOLVED that either Dennis Sturtevant, CEO or his successor in office, is authorized, on behalf of the corporation, at any time after the adoption of this resolution and without further action by or authority or direction from the Board of Directors from this Corporation, to execute any and all other documents and instruments related in any way to the conversion to a directorship corporation.

IT IS FURTHER RESOLVED that any prior actions taken on behalf of the Corporation or the Company with regard to the foregoing matters is hereby ratified and affirmed.

Dated: _____

Lee Nelson Weber

Secretary, Dwelling Place of Grand Rapids Non-profit Housing Corporation