

## MEMBER RESOLUTION

BE IT RESOLVED BY THOMAS A. BISHOP, PRESIDENT OF HOMESTEAD AFFORDABLE HOUSING, INC., WHICH IS MANAGER AND SOLE MEMBER OF HOMESTEAD SENIOR HOUSING BEL AIRE LLC, WHICH IS THE MANAGING MEMBER OF HOMESTEAD SENIOR RESIDENCES BEL AIRE, LLC, A KANSAS LIMITED LIABILITY COMPANY, that the City of Bel Aire, Kansas (the "Issuer") shall issue its Multifamily Housing Revenue Bonds, Series 2022 (Homestead Senior Residences Bel Aire, LLC) in the aggregate principal amount not to exceed \$8,000,000 (the "Bonds") for the purpose of paying the costs to acquire, construct and equip a senior residence facility (the "Project"); and further

BE IT RESOLVED that the Bonds shall be issued pursuant to a Trust Indenture between the Issuer and Security Bank of Kansas City (the "Trustee"); and further

BE IT RESOLVED, that this company shall execute, enter into and perform a certain Site Lease (the "Site Lease"), between the Issuer, as lessee, and this company, as lessor, whereby upon the terms specified therein, this company shall lease to the Issuer the real property upon which the Project shall be constructed and installed; and further

BE IT RESOLVED that this company shall execute, enter into and perform a certain Project Lease (the "Project Lease") between the Issuer, as lessor, and this company, as lessee, whereby upon the terms specified therein, this company shall lease the Project from the Issuer; and further,

BE IT RESOLVED, that this company shall execute, enter into and perform a certain Bond Purchase Agreement (the "Bond Purchase Agreement") between this company, the Issuer and Homestead Senior Residences Bel Aire, LLC, Holton, Kansas, as Underwriter, relating to the sale and purchase of the Bonds; and further

BE IT RESOLVED, that the Managing Member of this company be and is hereby authorized and directed to execute and deliver the Site Lease, Project Lease, Bond Purchase Agreement (the "Transaction Documents") for and on behalf and as the act and deed of this company; and further

BE IT RESOLVED, that the Managing Member of this company be and is hereby authorized and directed to execute and deliver such certificates, documents or other instruments of conveyance, notices and other papers as may be reasonably necessary in connection with the Transaction Documents and with the issuance by the Issuer of the Bonds; and further

BE IT RESOLVED, that the Managing Member of this company and all of the employees and agents of the company, be and they are hereby authorized and directed to perform all such other acts and do such other things as may be reasonably required in connection with the Transaction Documents, and the issuance of the Bonds, for and on behalf and as the act and deed of this company.

*[Remainder of Page Intentionally Left Blank]*

## CERTIFICATE

I, the undersigned President of Homestead Affordable Housing, Inc., which is the Manager and Sole Member of Homestead Senior Housing Bel Aire LLC, which is the Managing Member of Homestead Senior Residences Bel Aire, LLC, hereby certify that the foregoing Resolutions are hereby lawfully adopted by Homestead Senior Residences Bel Aire, LLC and the same are presently in full force and effect as of the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**HOMESTEAD SENIOR RESIDENCES BEL AIRE, LLC,**  
a Kansas limited liability company

By: Homestead Senior Housing Bel Aire LLC  
Its: Managing Member

By: Homestead Affordable Housing, Inc.  
Its: Manager and Sole Member

By: \_\_\_\_\_  
Name: Thomas A. Bishop  
Title: President