

**MINUTES OF SPECIAL MEETING OF ELLIOTT HOMES, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY**

Be it resolved that **MY COTTAGE HOMES, LLC**, a Mississippi limited liability company, had a meeting of all of its members on the 10 day of November, 2020, in Gulfport, Mississippi, and after discussion and a unanimous vote the following resolution was adopted.

THAT **JOSH FLEMING** IS APPOINTED AS AGENT OF THE COMPANY AND IS HEREBY EMPOWERED TO ACT ON BEHALF OF THE COMPANY TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE COMPANY IN CONNECTION WITH THE EXECUTION OF REAL ESTATE CONTRACTS FOR THE PURCHASE AND SALE OF REAL PROPERTY AND TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE COMPANY IN CONNECTION WITH OBTAINING CONSTRUCTION DRAWS, INCLUDING BUT NOT LIMITED TO DRAW SHEETS AND AFFIDAVITS.

Resolved this the 10 day of November, 2020.

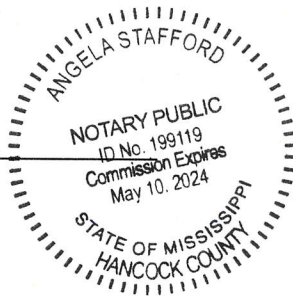
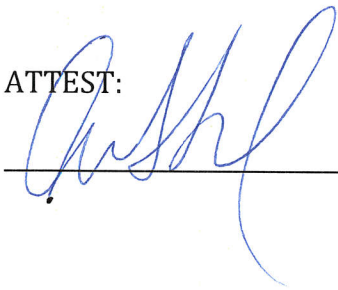
**MY COTTAGE HOMES, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY**



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**BY: BRANDON ELLIOTT, SOLE MEMBER/MANAGING MEMBER**

ATTEST:



**MINUTES OF SPECIAL MEETING OF ELLIOTT HOMES, LLC, A MISSISSIPPI  
LIMITED LIABILITY COMPANY**

Be it resolved that **ELLIOTT LAND DEVELOPMENTS, LLC**, a Mississippi limited liability company, had a meeting of all of its members on the 10 day of November, 2020, in Gulfport, Mississippi, and after discussion and a unanimous vote the following resolution was adopted.

THAT **JOSH FLEMING** IS APPOINTED AS AGENT OF THE COMPANY AND IS HEREBY EMPOWERED TO ACT ON BEHALF OF THE COMPANY TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE COMPANY IN CONNECTION WITH THE EXECUTION OF REAL ESTATE CONTRACTS FOR THE PURCHASE AND SALE OF REAL PROPERTY AND TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE COMPANY IN CONNECTION WITH OBTAINING CONSTRUCTION DRAWS, INCLUDING BUT NOT LIMITED TO DRAW SHEETS AND AFFIDAVITS.

Resolved this the 10 day of November, 2020.

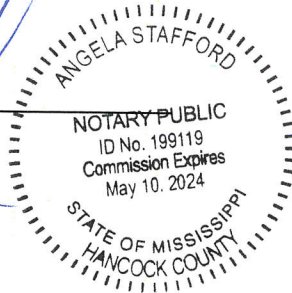
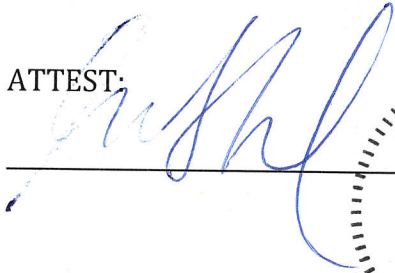
**ELLIOTT LAND DEVELOPMENTS, LLC, A MISSISSIPPI LIMITED LIABILITY  
COMPANY**



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**BY: BRANDON ELLIOTT, SOLE MEMBER/MANAGING MEMBER**

ATTEST:



**MINUTES OF SPECIAL MEETING OF ELLIOTT HOMES, LLC, A MISSISSIPPI  
LIMITED LIABILITY COMPANY**

Be it resolved that **ELLIOTT HOMES, LLC**, a Mississippi limited liability company, had a meeting of all of its members on the 10 day of November, 2020, in Gulfport, Mississippi, and after discussion and a unanimous vote the following resolution was adopted.

THAT **JOSH FLEMING** IS APPOINTED AS AGENT OF THE COMPANY AND IS HEREBY EMPOWERED TO ACT ON BEHALF OF THE COMPANY TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE COMPANY IN CONNECTION WITH THE EXECUTION OF REAL ESTATE CONTRACTS FOR THE PURCHASE AND SALE OF REAL PROPERTY AND TO SIGN ANY AND ALL NECESSARY DOCUMENTS FOR THE COMPANY IN CONNECTION WITH OBTAINING CONSTRUCTION DRAWS, INCLUDING BUT NOT LIMITED TO DRAW SHEETS AND AFFIDAVITS.

Resolved this the 10 day of November, 2020.

**ELLIOTT HOMES, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY**

  
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**BY: BRANDON ELLIOTT, SOLE MEMBER/MANAGING MEMBER**

ATTEST:

