



**Actions by *Unanimous Written Consent*
of The Board of Directors
of CMH Homes, Inc.**

The undersigned, being all directors of CMH Homes, Inc., a Tennessee corporation (the corporation) acting pursuant to Tenn. Code Ann., Title 48, Chapter 18, Section 202, eff. 1986 (48-18-202); hereby adopts as of February 3, 2020, by written consent, the following resolutions with the same force and effect as if they had been adopted unanimously at a duly convened meeting of the Board of Directors of the Corporation and direct that this written consent be filed with the minutes of proceedings of the Board of Directors of the Corporation:

RESOLVED, the following persons were nominated and elected to serve as officers of CMH Homes, Inc. and CMH Homes of KY, Inc.

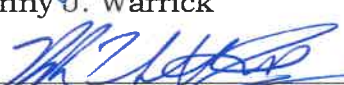
President	Danny J. Warrick
Vice President & Secretary	Hugh T. Statum, III
Assistant Secretary & Treasurer	Nathan Britt
Vice President	Matthew Mallery
Assistant Secretary	Larry Carter

FURTHER RESOLVED, that the above officers are hereby authorized and empowered to sign all documents and take action necessary to complete any real estate transaction without further corporate resolution, or to designate in writing a named company representative that can sign and deliver any and all documents in connection with home and land sales from the corporation to individual purchasers.

FURTHER RESOLVED, that each of the actions of the officers of the Corporation taken in connection with the matters contemplated by the foregoing resolutions taken prior to this Unanimous Written Consent be and hereby are, approved, ratified, and adopted in all respects as fully as if such actions had been presented to this Board of Directors for its approval prior to such actions being taken.

IN WITNESS WHEREOF, the undersigned, being all directors of CMH Homes, Inc. and CMH of KY, Inc., have executed this Unanimous Written Consent as of February 3, 2020.



Danny J. Warrick

Hugh T. Statum, III

Kevin T. Clayton