

**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 by written consent without a meeting pursuant to Section 48-18-202 of the Tennessee Business Corporation Act, do hereby consent to the following resolutions in lieu of holding a meeting of the Board of Directors of the Corporation (the "Board of Directors"):

**WHEREAS**, the Board of Directors desires to add an authorized signatory to execute contracts for any real estate related agreements.

**NOW, THEREFORE**, the undersigned declare that the actions expressed in the following resolutions are taken by the Board of Directors as of the 27<sup>th</sup> day of December 2023, to become effective immediately upon execution.

**APPOINTMENT OF AUTHORIZED SIGNATORIES**

**RESOLVED**, that the following individual is hereby authorized and empowered to sign all documents and take action necessary to complete any real estate transaction on behalf of the corporation without further corporate resolution:

- Amie Hacker – VP of Real Estate and Acquisitions

**RESOLVED FURTHER**, that each of the actions of such authorized signatory of the Corporation taken in connection with the matter contemplated by the foregoing resolution taken prior to this consent be and hereby is, 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.

**PHOTOGRAPHIC COPIES AND COUNTERPARTS**

**RESOLVED**, that photographic or facsimile reproductions of this Consent Resolution may be made and relied upon to the same extent as though the copy were an original.

**IN WITNESS WHEREOF**, the undersigned, being all of the Directors of the Corporation, have executed this Consent Resolution as of the day and year first above written.

DocuSigned by:




Danny J. Warrick CF...

DocuSigned by:



Hugh A. Davidson AI...

DocuSigned by:



Kevin T. Clayton EO...