

RESOLUTION OF MANAGING MEMBER  
OF  
SKYBORNE VENTURES, LLC

WHEREAS, James M. Kozak is the sole member of JK-Riverwoods, LLC, a California limited liability company, which is the General Partner of Strategic Land Partners, LP, a California limited partnership, which is the Managing Member of Lansing Strategic Management, LLC, a California limited liability company, which is the sole Manager of Skyborne Ventures, LLC, a California limited liability company ("Skyborne");

WHEREAS, Skyborne is the owner of that certain residential housing development in Desert Hot Springs, California, which is being developed pursuant to a specific plan for Tract Map 32030 (the "Project");

WHEREAS, Skyborne is the successor-in-interest of Western Pacific Housing, Inc., with respect to that certain Public Water System Improvement and Water Service Connection Fee Credit/Reimbursement Agreement with Mission Springs Water District ("District") dated August 30, 2006, as amended by that certain First Amendment to Public Water System Improvement and Water Service Connection Fee Credit/Reimbursement Agreement dated March 27, 2007, and as further amended by that certain Second Amendment Public Water System Improvement and Water Service Connection Fee Credit/Reimbursement Agreement dated March 18, 2015 (collectively, the "Agreement");

WHEREAS, the Agreement further provides for certain fee credits and reimbursements on behalf of the "Developer" under the Agreement in connection with building certain infrastructure;

WHEREAS, Skyborne has completed negotiations with the District on a Third Amendment to Public Water System Improvement and Water Service Connection Fee Credit/Reimbursement Agreement (the "Third Amendment"); and

WHEREAS, the Third Amendment will allow Skyborne to move forward with the next phase of the Project and carry out its business purpose, which will benefit Skyborne;

NOW THEREFORE, BE IT RESOLVED that the Third Amendment is hereby approved and adopted by Skyborne and James M. Kozak has the authority to execute the Third Amendment on behalf of Skyborne and take all action required thereby.

*[signature page follows]*

The foregoing resolutions are duly adopted by the Manager of Skyborne as of November 12, 2021, pursuant to the authority granted to the Manager under the governing documents.

**SKYBORNE VENTURES, LLC,  
a California limited liability company**

By: LANSING STRATEGIC MANAGEMENT,  
LP, a California limited liability company,  
Its Manager

By: STRATEGIC LAND PARTNERS, LP,  
a California limited partnership,  
Its Managing Member

By: JK-RIVERWOODS, LLC, a  
California limited liability company,  
Its General Partner

By: \_\_\_\_\_  
James M. Kozak  
Its Sole Member