

**RESOLUTION BY UNANIMOUS WRITTEN CONSENT**  
**FOR BAH NATHAN VILLAGE, LTD**

The undersigned, being all of the Managers and Members of BAH Nathan Village GP, LLC (which is hereinafter sometimes referred to as "General Partner"), a Louisiana Limited Liability Company and the general partner of BAH Nathan Village, LTD. (which is hereinafter sometimes referred to as "Property Owner"), the undersigned also being the custodians of the minute book and other records of the General Partner and all its constituent members, and of the minute book and other records of the Property Owner, do hereby approve, accept and adopt the following resolutions by unanimous written consent effective as of January 25, 2024:

WHEREAS, after thorough consideration of all factors, it has been determined that it is in the best overall financial interest of the Property Owner that the real property owned by it and now being developed be annexed into the corporate limits of the City of West Monroe, Louisiana,

ACCORDINGLY, BE IT RESOLVED that **Jeremy Mears** is hereby authorized and directed to execute all documents and to take all actions which are necessary or desirable for and on behalf of BAH Nathan Village, LTD. (the "Property Owner") for the purpose of annexation of the real property owned by the Property Owner and more particularly described below (hereinafter sometimes the "Property") into the corporate limits of the City of West Monroe, including but not limited to being authorized and directed to execute and submit a petition for annexation on behalf of the Property Owner, together with any and all other documents which may be needed by any State, Parish, or City office in order to effectuate the annexation of the Property as herein authorized and described.

The Property is that real property assessed to BAH Nathan Village, Ltd., having an assessed physical address of 118 N. Hilton Street, identified by Ouachita Parish Assessor Parcel ID No. 101491, and being more particularly described as:

From the Southwest corner of the Southeast Quarter of the Northwest Quarter of Section 28-T18N-R3E, run N00°16'20"E along quarter section line for 641.90 feet to the Point of Beginning; thence from Point of Beginning continue N00°16'20"E for 683.77 feet to the Southwest corner of the Northeast Quarter of Northwest Quarter of Section 28-T18N-R3E; thence continue N00°16'20"E along quarter section line for 407.23 feet; thence run N89°12'26"E along the South line of Ouachita Machine Works tract and extension thereof to the Southwest corner of Frantom tract; thence run S00°24'10"E along the West line of Frantom tract for 880.69 feet; thence run S63°19'32"W along North line of Frantom tract and extension thereof for 454.56 feet to Point of Beginning, containing 9.065 acres m/l.

The Property Owner and all members thereof shall be bound by all instruments, documents, agreements, and other writings executed by Jeremy Means, as the individual authorized herein to act for and on behalf of the Property Owner for the purposes set out above.

The undersigned hereby further specifically agree and acknowledge that all transactions by the authorized individual in the Property Owner's name related to said annexation prior to the execution and filing of this Resolution are hereby approved, confirmed, and ratified to the same extent as if this document of authority were executed and filed prior to such action.

As of the 25<sup>th</sup> day of January, 2024.

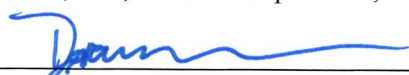
  
Doak D. Brown, Manager

  
Jeremy Mears, Manager

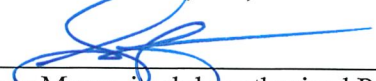
  
Wil C. Brown, Manager

Brownstone Affordable Housing, Ltd., a Texas limited partnership, Member

By: Three B Ventures, Inc., a Texas corporation, its General Partner

By:   
Doak D. Brown, its duly authorized President

Mears Development & Construction, Inc., a Louisiana corporation, Member

By:   
Jeremy Mears, its duly authorized President