

CONSENT RESOLUTION OF SOLE MEMBER OF
NAPLES LIVINGSTON, LLC

The undersigned Sole Member of **Naples Livingston, LLC** (the "Company") does hereby waive any and all requirements for the holding of a meeting of the Members of the Company and does hereby adopt the following resolutions by signing its written consent hereto.

WHEREAS, on January 30, 2018, the Company acquired fee simple interest in and to certain real property located in Collier County, Florida consisting of approximately 15.97 acres and bearing Collier County Tax Parcel No. 24755002504, upon which the Company intends to develop a multifamily apartment community (the "Project"); and

WHEREAS, the Company hereby desires to confirm the appointment of a Property Manager with authority to do all things necessary to construct and develop the Project.

BE IT HEREBY RESOLVED:

The undersigned Sole Member of the Company is hereby resolved that **Johnson Development Associates, Inc.** is the authorized Project Manager (pursuant to that certain Project Management Agreement dated as of January 30, 2018) for the Project, with authority to take the following actions on behalf of the Company and the Sole Member with respect to construction and development of the Project: (i) obtaining all required government permits for the construction of the Project; (ii) hiring and supervising contractors and other materialmen and laborers to perform the construction of the Project; (iii) overseeing the progress of the construction of the Project and the payment for labor and materials; (iv) maintaining quality control with respect to the construction of the Project; (v) supervising the processing of any claims for damage or loss incurred in connection with the Project; (vi) acting on requests for change orders; (vii) coordinating the work of the Project with the architects, structural and civil engineers, and other design professionals; and (viii) such other similar work reasonably required to complete the Project within the estimated time and within the estimated budget.

The undersigned sole member of the Company is hereby further resolved that the following officers of Johnson Development Associates, Inc. are hereby authorized and empowered to execute any and all documents necessary to give effect to the foregoing resolution on behalf of the Project, the Company and the Sole Member of the Company, and the Company hereby ratifies and confirms the actions heretofore taken by the undersigned in such capacity with respect to the Project:

Dan C. Breeden, Jr., as Secretary/Treasurer of Johnson Development Associates, Inc.
Jason C. Lynch, as Vice President of Johnson Development Associates, Inc.
William D. Spry, III, as CFO of Johnson Development Associates, Inc.

IN WITNESS WHEREOF, the undersigned, being Sole Member of the Company, has hereunto executed this Consent Resolution of the Sole Member as of the 1st day of February, 2018.

SOLE MEMBER:

The Haven at Briarwood, LLC

By: National Safe Harbor Exchanges
Its: Sole Member

By: 
Martin B. Karol, Vice President