

RESOLUTION OF THE MEMBERS OF

of
a California Limited Liability Company (the "Limited Liability Company"),
hereby consent to, adopt and ratify the following resolutions:

Affordable Housing Sustainable Communities Program

WHEREAS, the Strategic Growth Council ("SGC") and the State of California Department of Housing and Community Development (the "Department") has issued a Notice of Funding Availability under its Affordable Housing Sustainable Communities Program (the "AHSC") dated February 26, 2021; and

WHEREAS, the Limited Liability Company is authorized to do business in the State of California, and it is in the best interests of the Limited Liability Company and its for the Limited Liability Company to act as the General Partner of of , a California limited partnership (the "Borrower"); and

WHEREAS, the Borrower has either received, or been assigned, a conditional commitment of funds under the above-described Notice of Funding Availability.

NOW, THEREFORE, IT IS RESOLVED: That the Limited Liability Company is hereby authorized to act as the General Partner of the Borrower in connection with the Department's loan of funds to the Borrower pursuant to the above-described Notice of Funding Availability in an amount not to exceed \$ (the "AHSC Loan")

RESOLVED FURTHER: That in connection with the Borrower's AHSC Loan, the Limited Liability Company is authorized and directed to enter into, execute, and deliver, as the General Partner of the Borrower, a State of California Standard Agreement, and any and all other documents required or deemed necessary or appropriate to carry into effect the full intent and purpose of the above resolution, in order to evidence the AHSC Loan, the Borrower's obligations related thereto, and the Department's security therefore; including, but not limited to, a promissory note, a deed of trust and security agreement, a regulatory agreement, a development agreement and certain other documents required by the Department as security for, evidence of or pertaining to the AHSC Loan, and all amendments thereto (collectively, the "AHSC Loan Documents").

RESOLVED FURTHER: That
hereby authorized to execute the AHSC Loan Documents, and any amendment or modifications thereto, on behalf of the Limited Liability Company as the General Partner of the Borrower.

RESOLVED FURTHER: That this resolution shall take effect immediately upon its passage.

Passed and adopted, effective as of _____ by the consent of the Members of the Limited Liability Company by the following vote:

___AYES

___NAYS

___ABSTAIN

___ABSENT

CERTIFICATE OF THE SECRETARY

The undersigned, Secretary of _____ does hereby attest and certify that the _____ Resolution is a true, full and correct copy of a resolution duly adopted at a meeting of the Limited Liability Company which was duly convened and held on the date stated thereon, and that said document has not been amended, modified, repealed or rescinded since its date of adoption and is in full force and effect as of the date hereof.

DATE: _____

Secretary