

**CYPRESS RUN OF FLORIDA, LLC
ACTION BY WRITTEN CONSENT OF THE MEMBERS**

The undersigned, being all members of CYPRESS RUN OF FLORIDA, LLC, a Florida limited liability company (the "Company"), waiving all requirements of notice, do hereby consent to, authorize, and adopt the following Resolutions with the same force and effect as if the undersigned had been present at a meeting of the members of the Company:

RESOLVED, that Robert J. Warren (the "Authorized Representative") be, and hereby is, authorized and empowered to execute on behalf of the Company any and all documents and instruments associated with development and permitting of lands owned by the Company, including without limitation, applications to any applicable Federal, State, and local governmental entities necessary for development and permitting of property owned by the Company.

RESOLVED that all prior lawful acts performed or authorized in the name of, or on behalf of, the Company by the Authorized Representative are ratified, confirmed, authorized and approved in all respects.

IN WITNESS WHEREOF the undersigned, being all members of the Company, have adopted the foregoing Resolutions as of 10-4-2023, 2023.

CYPRESS RUN OF FLORIDA, LLC

By:



William Irr, Member



O. Hewitt, Member

Donald



VanEtten, Member

DV

Duane