

SECLUSION DEVELOPMENT GROUP, LLC

Unanimous Written Consent of Members

Pursuant to the Operating Agreement of Seclusion Development Group, LLC (the "Company"), the Members may take certain action without a meeting with written consent. The undersigned, being all the Members of the Company, hereby consent to the following resolution effective September 14, 2016:

Subdivision Improvement Agreement

WHEREAS the Company is the owner of that certain real property located in Lafayette, California and more commonly referred to as Seclusion (the "Seclusion Project")

WHEREAS the development of the Seclusion Project necessarily involves execution of certain documents, including, without limitation, subdivision improvement agreements (the "SIA") and improvement security bond for subdivision agreement (the "Bond"); and

WHEREAS the SIA and Bond will require execution by authorized persons on behalf of the Company; it is therefore

RESOLVED that it is in the best interest of the Company to enter into that certain SIA and Bond; and

FURTHER RESOLVED that any one of the following individuals, acting as authorized individual on behalf of the Company, is hereby authorized, empowered and directed to execute or deliver on behalf of the Company any and all documents necessary to carry out the intent of this resolution:

Michael Ghielmetti
Mike Ghielmetti

By: Reliez Valley Investors, LLC,
a California limited liability company
Its: Member

By: _____
Name: Michael Ghielmetti
Its: _____

By: Len Epstein
Its: Member

By: _____