

**CERTIFIED COPY OF RESOLUTIONS
OF
HALLE PROPERTIES, L.L.C.
An Arizona Limited Liability Company**

The undersigned hereby certifies that she is the President of the Managing Member of Halle Properties, L.L.C., an Arizona Limited Liability Company, hereafter referred to as the "Company", and that the following is a full, true and correct copy of resolutions duly adopted by the Members of said Company and that this resolution is in full force and effect and has not been amended, suspended or repealed.

RESOLVED, that Matthew Johnson is agent of Halle Properties, L.L.C., and in such capacity, and hereby is, authorized and empowered, for and on behalf of the Company as an authorized agent of the Company, to take such acts and execute such documents, appropriate or advisable in connection with the business of the Company, such business to include, without limitation, the development and construction of real property.

IN WITNESS WHEREOF, I have hereunto set my hand of the day and years stated herein.

HALLE PROPERTIES, L.L.C.
An Arizona Limited Liability Company
By: Wilanna, Inc., an Arizona corporation
Managing Member

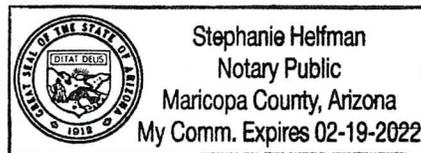
By: *Lisa M. Pedersen*
Lisa M. Pedersen
Its: President

State of ARIZONA)
)
County of MARICOPA)

Before me the undersigned Notary Public, on this 2nd day of July, 2020, personally appeared Lisa M. Pedersen, who acknowledged to be President of Wilanna, Inc., an Arizona corporation, the Managing Member of Halle Properties, L.L.C., and that she, being authorized to do, executed the foregoing instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Official Seal



Stephanie Helfman
Notary Public

My commission Expires: 2/19/2022