

**WRITTEN CONSENT
OF THE GENERAL PARTNER OF
VOLCANO RV LP**

The undersigned, being the General Partner of **VOLCANO RV LP**, a Delaware limited partnership (the “Partnership”); hereby consents to the adoption of the following:

RESOLVED, that the undersigned hereby approves the incurrence of certain financing from Century Bank (the “Lender”) in the amount of Three Million Seven Hundred Seventy-Five Thousand and 00/100 Dollars (\$3,775,000.00), which loan shall be secured by, among other things, a first lien deed of trust on and security interest in the real property located at the intersection of Central Avenue SW and Volcano Road NW, Bernalillo County, New Mexico upon the terms and conditions set forth in that certain Construction and Term Loan Agreement between the partnership and the Lender (the “Loan Agreement”) and the other Loan Documents (as such term is defined in the Loan Agreement) substantially in the form previously provided previously to the General Partner and the Partnership; and it is

FURTHER RESOLVED, that Will Matthews is hereby authorized to execute and deliver any and all documents to be entered into in connection with the Agreement, the Loan Agreement, and the Loan Documents which may contain such terms, provisions, conditions, stipulations, and agreements as he may deem proper and advisable, and that Will Matthews is authorized to act on behalf of the Partnership to execute and deliver such documents as he may deem proper and advisable in order to effectuate the foregoing transactions; and it is


FURTHER RESOLVED, that Will Matthews is hereby authorized, empowered and directed to take all such action on behalf of the Partnership as he may deem necessary, appropriate, or advisable to carry out the intent and purposes of the foregoing resolutions.

[Signatures follow on the next page]

IN WITNESS WHEREOF, the undersigned has signed this Consent as of the 23rd day of August, 2022.

Fox RV Parking Fund I General Partner, LP

By: Fox RV Parking Upper Tier GP LLC, its General Partner

By:  _____

Name: Will Matthews

Title: Member

[Signature page of Consent]

Pursuant to Section 19 of the Limited Partnership Agreement for Volcano RV LP dated September 3, 2021, the Grosvenor Limited Partner approves the actions of this Consent as of the ____ day of _____, 2022.

**GCM GROSVENOR - NYSTRS REAL ESTATE INVESTMENT
PARTNERS, L.P. (2018-1 SERIES)**

By: _____
Name:
Title: Authorized Signatory

**TEXAS EMERGING MANAGERS PRIVATE MARKETS PROGRAM L.P. (2019-
1 RE INVESTMENT SERIES)**

By: _____
Name:
Title: Authorized Signatory

EMPIRE GCM RE ANCHOR FUND (2019-1 INVESTMENT SERIES), L.P.

By: _____
Name:
Title: Authorized Signatory