

Resolution

RESOLVED, that Joe Dell, is hereby appointed as Executive Vice President of Cross Development CC Albuquerque, LLC, a Texas limited liability company (the "Company"), and be and he is hereby authorized and empowered on behalf of this Company: to execute any and all documents necessary to purchase and develop the property more particularly described in:

See Exhibit "A" attached hereto and incorporated herein by this reference,

and on such terms and conditions as such officer deems properly; to execute and deliver any and all contracts, guarantees, agreements, affidavits, closing statements or other payments in respect thereof by checks, drafts or otherwise; and to do and perform all other acts and things deemed by such officer as necessary, convenient or proper to carry out any of the foregoing; hereby ratifying, approving and confirming all that said officer has done or may do to carry out any of the foregoing.

Dated this 25th day of March, 2024.

Member:

Cross Heritage RMS, LLC,
a Texas limited liability company

By: 

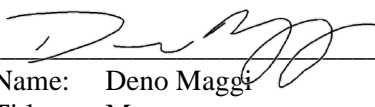
Name: Steve Rumsey

Title: Manager

By: 

Name: Casey Shires

Title: Manager

By: 

Name: Deno Maggi

Title: Manager

MANAGER:

CROSS HERITAGE PARTNERS, LLC,
a Texas limited liability company

By: 

Name: Steve Rumsey

Title: Managing Member

By: 

Name: Casey Shires

Title: Managing Member

By: 

Name: Deno Taylor Maggi

Title: Managing Member

EXHIBIT A

Tract lettered "F-2", Plat for Tracts F-1 and F-2, RS BLUEWATER ADDITION, Being comprised of Tract "F", RS Bluewater Addition, City of Albuquerque, Bernalillo County, New Mexico, June 2023, as the same is shown and designated on the plat of said Subdivision, filed in the office of the County Clerk of Bernalillo County, New Mexico, on December 20, 2023, in Plat Book 2023C, page 107 as Document No. 2023080258.

Together with a perpetual, non-exclusive easement for vehicular and pedestrian ingress and egress as granted in paragraph numbered two of the Declaration of Easements, Covenants and Restrictions, filed October 26, 2022, as Document No. 2022094935, records of Bernalillo County, New Mexico.