

CERTIFICATE OF JOINT CORPORATE RESOLUTION

The undersigned, hereby certifies that she is the President of CITY HOUSE -DELRAY BEACH INC., a Florida not for profit corporation ("CITYHOUSE") and CITY HOUSE PEACOCK INC., a Florida not for profit corporation ("PEACOCK"), and that, as such, I am duly authorized to, and do hereby certify on behalf of the CITYHOUSE and PEACOCK the following:

1. I have personal knowledge of the matters set forth herein :
2. CITYHOUSE is a duly organized, validly existing Corporation not for profit in good standing under the laws of the State of Florida and the Articles of Incorporation and Bylaws of CITYHOUSE are in full force and effect, have not been modified, amended or rescinded as of the date hereof.
3. PEACOCK is a duly organized, validly existing Corporation in good standing under the laws of the State of Florida and the Articles of Incorporation and Bylaws of PEACOCK are all in full force and effect, have not been modified, amended or rescinded as of the date hereof.
4. PEACOCK is the fee simple title owner of certain residential improved real property lying and situated in Broward County Florida, having the address of 200 NW 17 Court, Fort Lauderdale, Florida and 204 NW 17 Court Fort Lauderdale Florida, the legal description of which is attached hereto and made a part hereof, as Exhibit "A" (the "Collateral "Property.")
5. CITYHOUSE was the original contract vendee for the purchase of the Collateral Property.
6. In the interest of limiting possible exposure of liability to other property and improvements titled to CITYHOUSE, CITYHOUSE assigned the contract for sale and purchase of the Collateral Property to its affiliate PEACOCK.
7. CityHouse is the guarantor of PEACOCK'S entire obligation under the purchase money financing provided by Florida Community Loan Fund Inc.,
8. The proceeds Loan will be fully dedicated to the providing , at the Collateral Property safe, affordable housing and transformative opportunities for single mothers and their children who are at risk of homelessness
9. The following resolutions were unanimously adopted by the Boards of Directors of both CITYHOUSE and PEACOCK, and the same have not been revoked, cancelled, repealed, annulled or amended in any manner and are in full force and effect on the date hereof:

RESOLVED, that CITYHOUSE and PEACOCK each approve that certain loan in the amount of One Hundred Eighty Thousand Three Hundred Forty -Three Dollars (\$180,343), from the Fort Lauderdale Housing and Community Development Division (the 'Lender") and secured by a second mortgage on the Collateral Property attached heretofore attached hereto as Exhibit "A"

And be it:

FURTHER RESOLVED that GINA LASSEGUE the President of both CITY HOUSE DELRAY BEACH INC., and CITY HOUSE PEACOCK INC., is authorized, empowered and directed to execute the Promissory Note, Mortgage and any and all other loan documents from the Lender encumbering the Collateral Property and the collateral described therein in favor of Lender, in accordance with the terms, conditions and provisions of the Loan approved by the Lender and such other documents required by

the Lender and its legal counsel (collectively, the "Loan Documents"), or with such changes in the terms and conditions of the Loan approved by the Lender as it or its legal counsel shall approve, such approval to be conclusively evidenced by such execution and delivery; and be it,

FURTHER RESOLVED, that both CITYHOUSE and PEACOCK are hereby authorized to disburse such funds of CITYHOUSE and PEACOCK, as may be necessary or appropriate to obtain the necessary property and liability insurance, title insurance, reports or certificates, surveys, pay commitment fees, obtain appraisals, or take action in connection with the procurement and closing of the Loan in accordance with the terms, conditions and provisions of the Loan approved by the Lender; and be it,

FURTHER RESOLVED that GINA LASSEGUE is hereby, authorized, with the advice of counsel to CITYHOUSE and PEACOCK, to take any and all action to execute any and all documents, agreements and instruments and to take any and all steps deemed by them necessary or desirable to carry out the purpose and intent of and to consummate the Loan approved by the Lender and the foregoing resolutions; and be it,

FURTHER RESOLVED that all prior actions taken by any officer or member of either or both of CITYHOUSE or PEACOCK on behalf of CITYHOUSE or PEACOCK in obtaining the Loan, as approved by the Lender, are hereby approved and ratified, and be it

Further Resolved that this Joint Resolution shall take effect immediately upon its adoption.

N WITNESS WHEREOF, I have hereunto subscribed my signature and affixed the corporate seals of CITY HOUSE DELRAY-BEACH INC., and CITY HOUSE PEACOCK INC., as of the ____ day of ____ 2025.

GINA LASSEGUE

STATE OF FLORIDA)

COUNTY OF _____)

The foregoing was executed and acknowledged before me by [] physical presence or [] online notarization on this __ day of _____, 2025 by GINA LASSEGUE as President of CITY HOUSE-DELRAY BEACH INC., and CITY HOUSE PEACOCK INC, who [] is personally known to me or [] has produced a Florida Driver's License each or [] produced _____ as identification.

Notary Public-State of Florida

My Commission Expires:

EXHIBIT A
COLLATERAL PROPERTY

LOT 7 and Lot 8, Boniello Park, according to the Plat thereof recorded in Plat Book 45,
Page 15, Public Records of Broward County, Florida

Parcel number: 4942-34-25-0070 and 4942-34-25-0080