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**CERTIFIED COPY OF A RESOLUTION OF THE
BOARD OF DIRECTORS OF
COMMUNITY FOUNDATION FOR MONTEREY COUNTY**

REAL ESTATE NUMBER 1 LLC

I, Kirk Gafill, Board Chair of member Community Foundation for Monterey County Real Estate Number 1 LLC, a Corporation organized under the laws of the State of California, do hereby state that the following is a true, full and correct copy of the resolution originally adopted by the Board of Directors of said corporation at its meeting held on the 23rd day of October 2018 and re-certified on the 28th day of February 2023.

“RESOLVED that Daniel R. Baldwin, Manager of Community Foundation for Monterey County Real Estate Number 1 LLC is hereby authorized and directed to transact, negotiate and enter into any and all real estate transactions by or in the name of said LLC for the benefit of the Community Foundation for Monterey County, the LLC’s sole member, and in connection therewith to execute and deliver, in the name of the corporation Deeds, Mortgages/Deeds of Trust, Notes, Agreements for Sale, Escrow Instructions and any and all instruments necessary to properly consummate such transactions in accordance with the purpose of this resolution.”

AND I DO FURTHER CERTIFY that said resolution has not been amended, modified or rescinded and that it is still in full force and effect.

WITNESS my hand and seal of the Corporation, this 28th day of February 2023.

Kirk Gafill, Chair



*Confirmed in Compliance
with National Standards for
U.S. Community Foundations*

*Member
Council on Foundations
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Community Foundations*