

IN THE BOARD OF COMMISSIONERS OF THE
HOMES FOR GOOD HOUSING AGENCY, OF LANE COUNTY OREGON

ORDER 20-30-09-04H

In the Matter of Authorizing the
Condominium Declaration for Market District
Commons Condominiums.

This Written Action is effective as of the 30th day of September, 2020 executed by all of the members of the Board of Directors (the "Directors") of the Housing Authority and Community Agency of Lane County dba Homes for Good Housing Agency, as member and manager (the "Manager") of MD Manager LLC, an Oregon limited liability company (the "Company"), the managing member of MD Commons LLC, an Oregon limited liability company (the "Declarant"), which Directors hereby waive notice of the time, place and purpose of a special meeting of the Directors and the holding of such meeting and hereby adopt the following resolutions by written consent.

WHEREAS, the Directors have reviewed that certain Declaration Submitting Market District Commons Condominium to Condominium Ownership, dated of approximate date herewith (the "Condominium Declaration"), made by the Declarant, pursuant to which the Declarant proposes to create a leasehold condominium to be known as Market District Commons Condominium (the "Condominium"); and

WHEREAS, the Directors believe it to be in the best interests of the Declarant to enter into the Condominium Declaration; and

WHEREAS the Directors desire that the appropriate officers of the Manager execute the Condominium Declaration on behalf of the Company and the Declarant and desire that the Company and the Declarant be bound by the terms and conditions set forth therein.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Manager is authorized, on behalf of the Company and the Declarant to enter into the Condominium Declaration and all such other documents, instruments and agreements as may be desirable in connection therewith.

BE IT RESOLVED, that Jacob Fox, as Executive Director, or any other officer of Housing Authority and Community Service Agency of Lane County, doing business as Homes For Good Housing Agency, as member and manager of MD Manager, LLC, the Managing Member of MD Commons LLC, acting together or acting alone (the "Authorized Officer"), is hereby authorized on behalf of the Manager, the Company and the Declarant to: (a) execute the Condominium Declaration in the name and on behalf of the Manager, the Company and the Declarant, in such form as the Authorized Officer executing the same may approve, such Authorized Officer's approval and authority to be conclusively evidenced by such Authorized Officer's execution thereof; such execution and delivery to be valid and binding on the Company, (b) to approve of any alterations and execute any amendments (and additional documents related thereto) to the Condominium Declaration, (c) to carry out and perform the obligations and enforce the rights of the Company under the Condominium Declaration, and (d)

to take all other action deemed by the Authorized Officer necessary or advisable in connection with the foregoing.

BE IT RESOLVED, that the Authorized Officer is hereby authorized to take such further action and to execute and deliver in the name and on behalf of the Manager, the Company and the Declarant such other documents, instruments and agreements that the Authorized Officer determines to be necessary or advisable in connection with the Condominium Declaration and the creation of the Condominium, and the execution and delivery thereof shall be conclusive evidence of such determination.

BE IT RESOLVED, that all acts authorized in the foregoing resolutions, but performed prior to the adoption of these resolutions, be and hereby are ratified, approved and confirmed in all respects.

BE IT RESOLVED FURTHER, that this Written Action may be executed in any number of counterparts, each of which shall be deemed an original, and all of which, taken together, shall constitute one document. Signatures obtained via facsimile, photocopy, or electronic photocopy (i.e., ".pdf") shall be deemed originals in all cases.

Done and dated this 30th day of September, 2020.

BOARD OF COMMISSIONERS



Chairperson