

Property Owner's Consent & Authorization Form

Property Owner's Consent is required for each Development Application. A completed and signed copy of this form is required to be included with every Application submittal.

For Property with more than one owner, each owner must sign a separate copy of this form.

For Applications with more than one Applicant/representative, enter all names in this form, or submit separate forms.

In the event that the Owner of Property is an organization/entity, proof of signature authority on behalf of the organization/entity (ie Secretary of State business registration) must be attached to this form.

	Authorization by Property Owner(s)	
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I, STEVEN C. PERATH AUTHORIZED REP FOR SB-HS LOT 44, LLC,
GENERAL PARTNER OF SB-HS LOT OPTION POOL 02, L.P., OWNER
(property owner's printed legal name; include signatory name and title if signing for a company)

swear and affirm that I am the owner of property at 1801 Rolesville Road Rolesville, NC 27587,

(property address, legal description; provide separate sheet if required)

as shown in the records of Wake County, North Carolina, which is the subject of this Application

(Type and Case # Amenity Construction Drawings for Rolesville Crossing).

I further affirm that I am fully aware of the Town's Application, fee(s), and procedural requirements, and consent to this Application. I authorize the below listed person(s) to submit this Application and serve as representative/point of contact for this Application.

Property Owner's Signature: [Signature] Authorized Rep Date: 7.1.2024

Applicant/Agent/Contact persons:	
Print:	Signature:
Jack Ritchie, RLA (McAdams)	<small>John A. Ritchie III</small> 2024.06.28 14:14:39-04'00'

HEARTHSTONE, INC.
CORPORATE RESOLUTION/CERTIFICATE OF INCUMBENCY

The following resolutions were duly adopted by written consent of the Director of Hearthstone, Inc., a California corporation (the "**Corporation**"), without a meeting, as permitted by the Amended and Restated Bylaws of the Corporation and Section 307 of the California Corp. Code, effective as of May 30, 2024, and shall remain effective until rescinded or replaced in writing by a subsequent resolution.

WHEREAS, the Corporation is the general partner of Hearthstone Professionals – PI, L.P., a Delaware limited partnership, Manager of SB-HS LOT OPTION JOINT VENTURE, LLC, a Delaware limited liability company, sole member of SB-HS LOJV GP, LLC, a Delaware limited liability company, the general partner of SB-HS Lot Option Pool 02, L.P., a Delaware limited partnership (the "**Company**").

WHEREAS, it is in the best interests of the Company that certain officers of the Corporation be authorized to execute, acknowledge and deliver, as needed for projects of the Company (i) documents, instruments, applications, permits, bonds, agreements and other materials in connection with obtaining development permits and approvals, (ii) tentative and final tract maps/plats, homeowners' association governing documents, including CC&R's, (iii) surety and tax bonds as may be required by various governmental agencies pertinent to the projects of the Company, (iv) agreements on behalf of the Company for subdivision improvement and development, including agreements with agencies for required utilities, and (v) grant deeds, easements, license and other instruments and agreements in connection with the development, construction and sale of individual lots within the single family residential projects owned and being developed by and on behalf of the Company (each, a "**Transaction**" and collectively, the "**Transactions**");

WHEREAS, it is in the best interest of the Company that the language relating to the description of the Transactions set forth in the foregoing Recitals shall be given the broadest possible interpretation in order to consummate the Transactions contemplated by, or otherwise to effect the intent and purposes of, the Company with respect to the grant of authority contained in the foregoing Recitals.

NOW, THEREFORE, BE IT:

RESOLVED, the "Town of Rolesville Planning Department Property Owner's Consent & Authorization Form" is a Transaction contemplated in the foregoing Recitals; and


RESOLVED, FURTHER, that Steven C. Porath, Senior Vice President and General Counsel of the Corporation (an "**Authorized Person**"), is authorized and empowered, acting alone, to represent, act for, execute and deliver in the name and on behalf of the Corporation, in its capacity as general partner of Hearthstone Professionals – PI, L.P., Manager of SB-HS LOT OPTION JOINT VENTURE, LLC, sole

member of SB-HS LOJV GP, LLC, the general partner of the Company, all actions, including, without limitation, signing, executing, acknowledging, certifying, attesting, delivering, accepting, recording and filing all documents, permits, certificates, instruments, maps/plats, conveyances, liens, deeds and other instruments, and paying all fees, taxes and other expenses or payments, as such Authorized Person, in his sole discretion, may determine to be necessary, appropriate or desirable and in the best interest of the Company in order to consummate the Transactions contemplated by, or otherwise to effect the purposes of, the foregoing recitals, such determination to be conclusively evidenced by the taking of any such action; and

RESOLVED, FURTHER, that all actions taken or performed up to the date hereof by the Authorized Person in respect to the preparation, execution and delivery of the documents, certificates, instruments, conveyances, deeds and other instruments deemed necessary, appropriate or desirable by such Authorized Person in order to fulfill the intent and accomplish the purposes of the Transactions contemplated by, or otherwise to effect the purposes of, the foregoing recitals be, and they hereby are, in all respects approved, ratified and confirmed; and

RESOLVED, FURTHER, that the attestation of the secretary of the Corporation and the impression of the corporate seal of the Corporation on any of the instruments executed in connection with the foregoing resolutions be and the same are hereby waived; and

RESOLVED, FURTHER, that the undersigned, the duly qualified and acting Secretary of the Corporation, hereby certifies that: (1) each of the Corporation, Hearthstone Professionals – PI, L.P., SB-HS LOT OPTION JOINT VENTURE, LLC, SB-HS LOJV GP, LLC, and the Company have been validly and duly created under the laws of their respective State of formation and that each is currently in good standing; (2) the foregoing is a true and correct copy of the Resolutions adopted by written Consent of the Director of the Corporation; (3) neither the Resolutions nor any action authorized pursuant thereto contravenes any provision of any instrument governing or relating to the affairs of the Corporation, Hearthstone Professionals – PI, L.P., SB-HS LOT OPTION JOINT VENTURE, LLC, SB-HS LOJV GP, LLC, and the Company; (4) the Resolutions were duly and validly adopted by written Consent of the Director of the Corporation and are now in full force and effect; and (5) the following named person is duly elected or appointed, qualified and serving officer of the Corporation, holding, as of the date hereof, the offices set forth below, and that the signature set out opposite the name of such officer is the genuine signature of such person:

<u>Name</u>	<u>Title</u>	<u>Signature</u>
Steven C. Porath	Senior Vice President – General Counsel and Secretary	

RESOLVED, FURTHER, that the powers and duties herein prescribed be of continuing force and effect and all persons may rely on same until the Board of Directors of the Corporation shall by further resolution direct otherwise.

RESOLVED, FURTHER, a pdf copy of this document shall be as valid as the original signatures. This Agreement may be executed in one or more counterparts, all of which together shall constitute one and the same Agreement.

IN WITNESS WHEREOF, the undersigned has signed this Certificate as of July 1, 2024.



Steven C. Porath
Secretary