

**TERAMORE DEVELOPMENT, LLC  
RESOLUTIONS**

The undersigned, being the sole Member and all of the Managers of TERAMORE DEVELOPMENT, LLC, a Georgia limited liability company (the "Company"), hereby consent to the taking of, and hereby take, the following actions, without holding a meeting, such actions being stated in the form of, and to be as fully effective as if taken by, a unanimous vote of the Member and the Managers of the Company at a meeting thereof duly called and held on the date hereof at which the undersigned Member and Managers were present and acting throughout:

**APPOINTMENT**

**WHEREAS**, Section 5.1 of the Operating Agreement provides that the Managers shall have full and complete authority, power and discretion to manage and control the business, affairs and properties of the Company, to make all decisions regarding those matters and to perform any and all other acts or activities customary or incident to the management of the Company's business. Section 5.12 of the Operating Agreement provides that the Managers may designate one or more persons to be officers and/or authorized representatives of the Company and to have such titles and authority and perform such duties as the Managers may delegate to them; and

**WHEREAS**, the Member and Managers deem it advisable to appoint the individuals listed below as authorized representatives of the Company.

**NOW, THEREFORE, BE IT RESOLVED**, that, effective as of the date hereof, each of the individuals listed below is hereby appointed as an authorized agent of the Company, each to hold the office ("Authorized Agent") and is hereby specifically authorized to execute purchase and sale agreements, easements and closing documents for land and real property, including the execution and delivery of deeds, certificates, affidavits, loan documents, notes, mortgages, security agreements, and other obligations of the Company as may be necessary to finance the purchase of any such land and real property, until his or her earlier death, resignation or removal as an Authorized Agent. Authorized Agents shall also have the authority of an Authorized Representative, as defined hereafter.

Zach Crumley  
Amanda Coulter

**NOW, THEREFORE, BE IT RESOLVED**, that, effective as of the date hereof, each of the individuals listed below is hereby appointed as an authorized representative of the Company ("Authorized Representative") solely as it specifically pertains authority to enter into and execute any documentation required for any and all land use applications, permitting, plats and related items, and to enter into contracts for development and construction services and any addendums, amendments, or other ancillary documents related to such contracts (but they shall have no authority to execute purchase and sale agreements or closing documents for any land or real property), each individual to hold the office set forth adjacent to such person's name until his or her successor is duly elected or appointed or until his or her earlier death, resignation or removal from office:

Cory Parramore  
Taylor Glass  
Daniel Almazan

**RESOLVED**, that each of the Authorized Representatives be, and each hereby is, authorized to act on behalf of the Company and its subsidiaries in all matters (except as limited herein), and that all such prior actions by any such Authorized Representative in their respective roles as an Authorized Representative of the Company are hereby ratified and approved in all respects and shall not require any additional written approval or consent by the Manager(s) of the Company.

**ADDITIONAL ACTIONS; OMNIBUS**

**RESOLVED**, that all acts, transactions or agreements undertaken prior to the adoption of the foregoing resolutions by any Authorized Agent or Authorized Representative are hereby adopted, ratified and confirmed by the Company; and further

**RESOLVED**, that the authority granted to each Authorized Agent and Authorized Representative under the foregoing resolutions shall be deemed to include, in the case of each such resolution, the authority to perform such further acts and deeds for and on behalf of the Company as may be necessary, advisable or appropriate, in the judgment of such Authorized Agent and/or Authorized Representative, to carry out the transactions contemplated thereby.

The undersigned do hereby consent that this document be filed with the minutes of the Company, and that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly constituted meeting of the Member and Managers of the Company as indicated by our signatures hereto.

Dated: July 23, 2024.


**SOLE MEMBER OF TERAMORE DEVELOPMENT, LLC**

HUFSTETLER HOLDINGS, LLC  
A Georgia limited liability company

By:   
\_\_\_\_\_  
J. Steven Hufstetler, Manager

**MANAGERS OF TERAMORE DEVELOPMENT, LLC**

  
\_\_\_\_\_  
J. Steven Hufstetler

  
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Joshua S. Hufstetler