

**UNANIMOUS WRITTEN CONSENT OF  
THE DIRECTORS OF  
AVATAR PROPERTIES INC.  
(EFFECTIVE AS OF May 4, 2018)**

The undersigned being all of the directors (the “Directors”) of **AVATAR PROPERTIES INC.**, a Florida corporation (the “Corporation”), pursuant to the provisions of the Florida Business Corporation Act and the Corporation’s Bylaws, do hereby take the following actions in lieu of holding a meeting, waive any notice and direct that this action be filed with the records of the Corporation:

**WHEREAS**, Anthony S. Iorio has resigned from the Company effective May 4, 2018 and the Company wishes to update its list of officers and authorized individuals.

**BE IT RESOLVED**, that the following persons are hereby elected to the corporate office indicated opposite their name below, to serve until their successor is elected, qualified and seated, or until their earlier death, resignation or removal from office (the “Officers”):

Roger A. Cregg	President
Michael S. Burnett	Executive Vice President & CFO
S. Gary Shullaw	Executive Vice President, Secretary and General Counsel
Kenneth Thirtyacre	Division President – Central Florida
Dan Fitzpatrick	Division President - Jacksonville
Laura McPherson	Vice President, Finance – Central Florida
Melisa Boross Konderik	Vice President, Asst. General Counsel and Asst. Secretary
Jeffrey Wright	Vice President, Corporate Controller
Raoul Menes	Vice President, Internal Audit
Mervin Singson	Vice President of Finance
Sonimar Rosa	Vice President, Human Resources
Chris Davis	Vice President Construction – Central Florida
Shawn Budd	Vice President of Operations – Jacksonville

**FURTHER RESOLVED**, that the following individuals are hereby designated as Authorized Agents of the Corporation for the purpose of signing residential closing documents, including such collateral documents thereto which may be necessary or appropriate to effectuate closings on sales of homes on behalf of this Corporation, such documents to include, but not be limited to, notice of termination, contractor’s final affidavit, special warranty deed, any exhibits to special warranty deed, seller’s affidavit, compliance agreement and non-coercion statement, tax proration agreement, non-foreign certificate, settlement statements and all similar type documents directly associated with the Corporation’s home sales programs:

Peggy Jensen  
Angela Cochran  
Victoria Fernandez  
Deborah Sheehan Rectenwald  
Angela Rita Pallares  
Debbie Michelle Thompson  
Maribel G. Pila

**FURTHER RESOLVED**, that the following individuals are hereby designated as Authorized Agents of the Company for the purpose of signing permit applications and notifications associated with land development on behalf of the Company:

Matt Young

**FURTHER RESOLVED**, that the above list reflects the exclusive list of Authorized Agents for the Corporation and all prior Authorized Agents shall be removed, effective as of the date hereof.

#### **GENERAL AUTHORITY**

**RESOLVED**, that any and all lawful actions heretofore taken by any officer or authorized person within the terms of the foregoing resolution, be and hereby are, ratified, confirmed, approved and authorized in all respects s the acts and deeds of the Corporation.


**FURTHER RESOLVED**, that this Written Consent may be executed in counterparts and by facsimile and PDF or other electronic means, each of which shall be deemed an original and an effective execution of this Written Consent, and all of which together shall constitute one Written Consent.


**FURTHER RESOLVED**, any party receiving an executed copy, a facsimile or an electronic transmission by e-mail, or similar medium in a PDF or comparable format which contain an electronic image of this instrument and requisite signatures, of these resolutions may rely hereon.

**IN WITNESS WHEREOF**, the undersigned Directors of the Corporation, have executed this Written Consent as of the date first above written.

**DIRECTORS:**

  
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Roger A. Cregg

  
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S. Gary Shullaw

  
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Michael S. Burnett