

**RESOLUTIONS OF THE MANAGER  
OF  
\_\_\_\_\_ APARTMENTS LLC  
a Wisconsin limited liability company**

\_\_\_\_\_, 2021

The undersigned, Barry R. Mandel, being the manager BR Mandel LLC, a Wisconsin limited liability company (“BR Mandel”), the manager of Mandel/\_\_\_\_\_ Apartments LLC, a Wisconsin limited liability company (the “Manager”), the manager of \_\_\_\_\_ Apartments LLC, a Wisconsin limited liability company (the “Company”), does hereby consent to, adopt and approve the following resolutions:

RESOLVED, that the Manager is hereby authorized, directed and empowered, for and on behalf and in the name of the Company, to execute and deliver documents or other writings on behalf of the Company and to perform any and all acts necessary or desirable to conduct the business or affairs of the Company; and

FURTHER RESOLVED, that Barry R. Mandel, as the manager BR Mandel, the manager of the Manager, and any member of the Company authorized in writing by Mr. Mandel, is hereby authorized, directed and empowered, for and on behalf of the Manager and in the name of the Company, to execute and deliver documents or other writings on behalf of the Manager and the Company and to perform such acts as the Manager may be hereby authorized to do pursuant to the following resolutions; and

FURTHER RESOLVED, that the Manager is hereby specifically authorized, for, on behalf of and in the name of the Company, to execute and deliver that certain Development Agreement by and between the Village of Elm Grove (the “Village”) and the Company, and that certain Storm Water Management, Facility Maintenance and Easement Agreement by and between the Village and the Company, on such terms and conditions as the Manager deems necessary or desirable; and

FURTHER RESOLVED, that the Manager is hereby authorized, for and on behalf and in the name of the Company, to execute and deliver any and all such other documents or instruments, and any and all amendments thereto, as the Manager may deem necessary or desirable in connection with the development of that certain real property located at 13105 Watertown Plank Road, Elm Grove, Wisconsin, and/or to affect the tenor and purpose of the foregoing resolutions and that all actions by the Manager so taken are hereby ratified, confirmed and approved.

*[Remainder of page left intentionally blank; signature follows on next page]*

IN WITNESS WHEREOF, the undersigned has executed and delivered these Resolutions of Manager on the date set forth above.

**MANAGER:**

MANDEL/\_\_\_\_\_APARTMENTS  
LLC,  
a Wisconsin limited liability company

By: BR Mandel LLC, a Wisconsin limited  
liability company, its Manager

By: \_\_\_\_\_  
Barry R. Mandel  
Manager