

**UNANIMOUS CONSENT OF INCORPORATOR
IN LIEU OF ORGANIZATIONAL MEETING OF INCORPORATOR OF
GIFFORD ROWS HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being the sole incorporator of the nonprofit corporation known as Gifford Rows Homeowners Association, Inc. (the "Corporation"), which was incorporated under the Nebraska Nonprofit Corporation Act (the "Act"), hereby unanimously consents in writing to the adoption of the following resolutions pursuant to Section 21-1924 of the Act:

BE IT RESOVLED, that the following named individuals be and they hereby are, elected as the three directors of the Gifford Rows Homeowners Association (the "Association") to serve as the Board of Directors, effective from the date of incorporation until the next annual meeting of the Association and until their successors are elected and qualified:

Steven Held

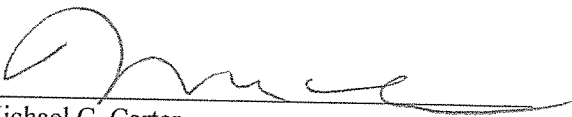
Eric Clark

Dallas Polivka

Krista Vanderpool

Dated this 10 day of August, 2017

INCORPORATOR



Michael C. Carter