



**Board of Directors' Resolution  
March 24, 2021**

I, Tony Hanley, as Corporate Secretary of the San Francisco Ladies' Protection and Relief Society, dba Heritage on the Marina, dba The Heritage, hereby certify that the Board of Directors, meeting in quorum on March 24, 2021, did authorize the following signatories for its accounts with Bernstein: Mary Linde, Chief Executive Officer; Ken D. Donnelly, Chief of Strategy; Joseph T. Conroy III, Controller; Dennis J. Morradian, Treasurer; and Lewis R. Gridley, Director. I further certify that the signatures below belong to the five individuals identified as signatories.

**SF Ladies' Protection and Relief Society dba Heritage on the Marina, dba The Heritage – 03970923**

**SF Ladies' Protection and Relief Society dba Heritage on the Marina, dba The Heritage – 88882361**

\_\_\_\_\_  
Tony Hanley, Corporate Secretary

\_\_\_\_\_  
Date

**Acknowledged and Agreed:**

\_\_\_\_\_  
Mary Linde, Chief Executive Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ken D. Donnelly, Chief of Strategy

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joseph T. Conroy III, Controller

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dennis J. Morradian, Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Lewis R. Gridley, Director

\_\_\_\_\_  
Date