

**RESOLUTION GRANTING SIGNING AND AUTHORITY TO
CONDUCT PRE-APPROVED SPECIAL BUSINESS**

Whereas, **The Blight Authority of Memphis, Inc ("BAM")**, a Tennessee Corporation grants signing authority for the purpose specified to certain person(s) described hereunder.

BE IT RESOLVED, that the Board of Directors at its meeting held June 28, 2019 hereby authorized and approved to grant signing and authority to conduct specified business to the **Board Chair/President, Rick Neal and/or Vice-Chair, Roshun Austin**. The foregoing signing and authority granted shall include, but shall not be limited to, the execution of Deeds, transfers, assignments, contracts, obligations, certificates, and other instruments required by this Corporation to enter into a Land Banking Agreement with **The Edge**.

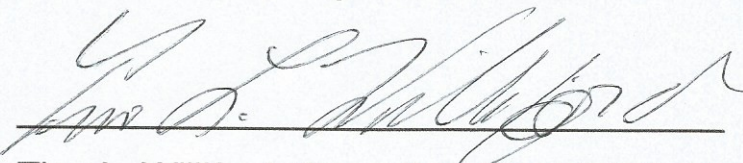
FURTHER RESOLVED, the Land Banking Agreement will include an annual payment to BAM of 50% of annual taxes if property were not in the BAM Land Bank and The Edge will reimburse BAM for any expenses; and

FURTHER RESOLVED, that this resolution supersedes without limiting any prior resolutions and amendments thereto regarding the granting of authority to the officers set forth herein; and

FURTHER RESOLVED, that any action, which has heretofore been taken by the named officer(s) of The Blight Authority of Memphis, Inc, is hereby ratified, approved and confirmed.

I hereby certify that I am the Operations and Administrative Support for the Blight Authority of Memphis, Inc ("BAM"), a nonprofit corporation duly formed pursuant to the laws of the state of Tennessee and the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors of BAM and that said meeting was held in accordance with the state law and the Bylaws of the above-named Corporation on June 28, 2019, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have affixed my name as Administrative Support of **BAM** on this day **July 1, 2019**.



Tina L. Williford, Operational and Administrative Support