

**BLIGHT AUTHORITY OF MEMPHIS, INC.**

**BOARD OF DIRECTORS  
RESOLUTIONS**

Wednesday, February 12, 2020

WHEREAS, the Board of Directors of Blight Authority of Memphis, Inc. (the "Corporation") at a meeting dully called, upon motions properly made and second, has agreed to adopt the following solutions:

**BE IT RESOLVED**, that the Board of Directors at its meeting held February 12, 2020, hereby authorized and approved to grant signing and authority to conduct business to the Executive Director, Leslie Smith. 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 of whatever nature entered by this Corporation.

**BE IT FURTHER RESOLVED**, that the Executive Director is authorized and empowered to execute on behalf of BAM documents required for the creation and maintenance of bank accounts, banking relationships, payment of bills and invoices; and

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

I, Emily Trenholm hereby certify that I am the Secretary in relation to 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 February 12, 2020, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have affixed my name as Emily Trenholm  
on this day 12 of February, 2020.

Emily Trenholm