

**UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF
NEW HOPE SERVICES, INC.
IN LIEU OF A SPECIAL MEETING**

February 1, 2023

The undersigned, being the current members of the Board of Directors of NEW HOPE SERVICES, INC., an Indiana not-for-profit corporation (the "Corporation"), do hereby approve, adopt and consent to the following as the acts of the Board of Directors of the Corporation at a meeting held on February 1, 2023.

WHEREAS, the Corporation desires to name authorized signatories to documents so as to facilitate the operations of its business; and

WHEREAS, the Board of Directors deem it to be in the best interest of the Corporation to appoint Jody Heazlitt, in her capacity as Chief Executive Officer of the Corporation; John Broady, in his capacity as Senior Vice President/Chief Financial Officer of the Corporation; and, Elizabeth Boyd, in her capacity as Vice President/Director of Social Services of the Corporation, as authorized signatories of the Corporation.

NOW, THEREFORE, in accordance with Section 1.9 of the By-Laws, the Board of Directors of the Corporation hereby waive any requirement of advance notice of special meeting and adopt the following resolutions in lieu of a special meeting:

RESOLVED, that Jody Heazlitt, in her capacity as Chief Executive Officer of the Corporation; John Broady, in his capacity as Senior Vice President/Chief Financial Officer of the Corporation; and, Elizabeth Boyd, in her capacity as Vice President/Director of Social Services of the Corporation (collectively, the "Authorized Signatories" and individually "Authorized Signatory"), or any one of them acting individually on behalf of the Corporation, are collectively and individually authorized and empowered to execute deeds, leases, notes, guaranties, mortgages, security agreements, construction agreements, architect or other consultant agreements, pledge agreements, applications, certifications, settlement statements, and other agreements or official documents for and on behalf of the Corporation that they may in their reasonable discretion deem necessary in connection with any purchase, sale, lease, tax credit application, IHDA applications, or construction contract and to acknowledge the same before any person having authority to take such acknowledgements on such instruments, with the intent that they may be duly recorded; and, further

RESOLVED, the Authorized Signatories specified in the preceding paragraph are hereby authorized to purchase, sell, lease, pledge, assign, mortgage, hypothecate or otherwise grant a security interest in, construct any or all real property, fixtures, tangible or intangible personal property or any other assets of the Corporation and to

sign and deliver to any lender to the Corporation ("Lender") such documents and agreements with such promises, warranties, representations and conditions as such Authorized Signatories deems proper to purchase, sell or lease Corporation assets or as security for the payment of any and all loans, advances, indebtedness and other liabilities of the Corporation to Lender of every kind and description, direct or indirect, absolute or contingent, several, and may perform joint or individual acts required of the Corporation in such agreements; and further

RESOLVED, the Corporation, and the Authorized Signatories specified in the first paragraph above, are hereby authorized and empowered to take such action on behalf of the Corporation, acting in the Corporation's capacity as the member, partner or manager of any limited liability company, limited or general partnership or other entity in which the Corporation is a member, manager or partner ("each being hereinafter referred to a "Affiliate") including without limitation any certification, company resolution, deed, lease, note, guaranty, mortgage, security agreement, construction agreement, architect or other consultant agreement, pledge agreement, application, certification, settlement statement, and other agreements or official documents for and on behalf of Affiliate any agreement to purchase, sell, lease, pledge, assign, mortgage, hypothecate or otherwise grant a security interest in, construct any or all real property, fixtures, tangible or intangible personal property or any other assets of the Affiliate and to sign and deliver to any lender to the Affiliate ("Affiliate Lender") such documents and agreements with such promises, warranties, representations and conditions as such Authorized Signatories deems proper to purchase, sell or lease Affiliate assets or as security for the payment of any and all loans, advances, indebtedness and other liabilities of the Affiliate to the Affiliate Lender of every kind and description, direct or indirect, absolute or contingent, joint or several, and may perform joint or individual acts required of the Corporation acting in its capacity as a member, manager or partner in such Affiliate agreements; and further

RESOLVED, that the Authorized Signatories are authorized to do any and all things and to take any and all actions in connection with the foregoing, and the execution, delivery, acknowledgement, submitting, filing, recording and sealing of all documents, certificates, statements or other instruments, and the making of any expenditures, which he may deem necessary or advisable in order to carry out the intent and purposes of the foregoing; and further

RESOLVED, that the Authorized Signatories executing and delivering any of the above described documents, together with any modifications and renewals thereof, are individually and collectively authorized and empowered to execute those documents in the name and on behalf of the Corporation and in the number of counterparts that the Authorized Signatory may approve, and the execution of the documents shall evidence approval of the Corporation conclusively; and further

RESOLVED, that the foregoing instruments and documents shall contain provisions that the Authorized Signatory executing the documents shall reasonably deem appropriate; and further


RESOLVED, that each of the Authorized Signatories of the Corporation identified above be, and are, authorized and empowered on behalf of and in the name of the Corporation to take or cause to be taken in the name and on behalf of the Corporation all such other and further actions deemed necessary by them and additionally execute and acknowledge any and all certificates, opinions, documents, amendments, modification agreements, extensions, renewals, rearrangements, substitutions and other instruments in such form as in the judgment of the Authorized Signatory may be necessary, proper or convenient in order to carry out these resolutions, consummate the Indebtedness, and comply with the terms and provisions of all documents described above; and further


FURTHER RESOLVED, that all actions of the Board of Directors of the Corporation taken from and after the last meeting of Board of Directors are hereby ratified and confirmed.

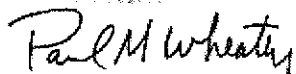
Each signed counterpart to these resolutions shall be deemed an original, but all of them together represent one and the same document. The foregoing resolutions may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.


The foregoing Unanimous Written Consent in Lieu of a Special Meeting are hereby adopted effective as of February 1, 2023.


DIRECTORS:

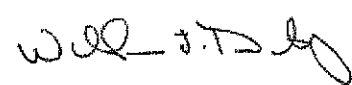

 1 Feb, 2023 12:00:16 PM EST
 Chris Bottorff, Chairman of the Board


 1 Feb, 2023 11:28:43 AM EST
 Alan Applegate, Vice Chair


 1 Feb, 2023 11:29:48 AM EST
 Paul Wheatley, Secretary/Treasurer


 1 Feb, 2023 5:04:28 PM EST
 Pat Daily, Member


 2 Feb, 2023 4:52:26 PM EST
 Brad Walker, Member


 1 Feb, 2023 11:23:36 AM EST
 Will Dierking, Member