

MANAGEMENT RESOLUTION
OF
BP HOMES 1 LLC

The undersigned Members of BP HOMES 1 LLC, a Missouri Limited Liability Company (“the Company”)

DO HEREBY CERTIFY:

RESOLVED, That **Shai Leibovich** can sign on behalf of the Company and can authorize acquisitions of properties to the company and shall have the power to manage the business affairs of the company

IN WITNESS WHEREOF,

the undersigned has hereto affixed their hands as January 8th, 2015

A handwritten signature in black ink, appearing to read 'Amit Stern', written over a horizontal line.

Amit Stern

Managing Member