

E&C ESPICOZ PROPERTIES, LLC
WRITTEN CONSENT OF THE MEMBERS
AUTHORIZATION TO EXECUTE DOCUMENTS

The undersigned, being all of the Members of **E&C Espicoz Properties, LLC**, a limited liability company duly organized and existing under the laws of the State of New York ("LLC"), hereby adopt the following resolution by unanimous written consent pursuant to the New York Limited Liability Company Law and the Operating Agreement of the LLC.

RESOLUTION

WHEREAS, the LLC is the owner of certain real property and is engaged in transactions requiring the execution of deeds, conservation easements, permit applications, contracts, agreements, affidavits, and other documents; and

WHEREAS, it is in the best interest of the LLC to authorize an individual to execute such documents on its behalf;

NOW, THEREFORE, BE IT RESOLVED, that **Carlos Espinoza** is hereby authorized and empowered to execute, acknowledge, and deliver on behalf of **E&C Espicoz Properties, LLC** any and all documents, including but not limited to:

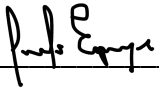
- Conservation Easements;
- Deeds and other instruments affecting real property;
- Permit applications and supporting documentation;
- Contracts, agreements, affidavits, certifications, and correspondence;
- Applications and documents required by federal, state, county, or municipal agencies; and
- Any other documents necessary or desirable to carry out the business and affairs of the LLC.

BE IT FURTHER RESOLVED, that all actions taken by Carlos Espinoza pursuant to this authorization are hereby ratified, confirmed, and approved.

This authorization shall remain in full force and effect until modified or revoked by a subsequent written resolution of the Members of the LLC.

IN WITNESS WHEREOF, the undersigned Members have executed this Written Consent as of the 30 day of June, 2026.

E&C ESPICOZ PROPERTIES, LLC

By: 

Carlos Espinoza

Member

ADD ANY OTHER MEMBER OF THE LLC