

**RESOLUTIONS OF
THE BOARD OF DIRECTORS OF
GREENVILLE HOUSING FUND, a South Carolina nonprofit corporation**

The Board of Directors ("Board") of the Greenville Housing Fund ("GHF"), a South Carolina nonprofit corporation, have adopted the following resolutions on behalf of GHF at a regular meeting held on April 17, 2025, after delivery and receipt of sufficient notice:

RECITALS

WHEREAS, GHF and Harmony Housing Affordable Development (collectively "Developers") are applying for an allocation of 9% Low Income Housing Tax Credits ("LIHTCs") for a proposed development known as Southernside West (the "Project"), located at 846 West Washington Street in Greenville, South Carolina, that will be comprised of 54 units of affordable housing at/or below 30-60% area median income ("AMI") and will include 14 Project Based Vouchers ("PBVs");

WHEREAS, Southernside West Harmony GHF LLC, a Delaware limited partnership (the "Company"), will be formed to acquire, construct, own, maintain and operate the Project, with GHF Southernside West, LLC, a wholly owned affiliate of GHF, serving as co-Managing Member of the Company;

WHEREAS, the Board has determined that it is in the best interests of GHF to be a co-developer of the Project, and include Deferred Developer Fee as a source in the Project, and that GHF Southernside West, LLC, be the co-Managing Member and to enter into and execute Commitment Letters, Development Agreements, Loan Documents, and all other instruments, documents and agreements of any kind or nature whatsoever necessary or convenient to close the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes GHF and GHF Southernside West, LLC, to authorize up to 50% of the Developer Fee to be deferred and cause to be performed all such acts as shall be necessary or advisable in order to affect the Project contemplated in these resolutions and to accomplish the purposes of these resolutions, including without limitation, entering into and

executing any and all necessary documents and taking any and all further action as shall be required in connection with the Project.

AND IT IS RESOLVED FURTHER, that Bryan Brown, as President and Chief Executive Officer of GHF, or any other officer of GHF, is hereby authorized and directed to take all actions, in their capacities with these companies, as they may deem necessary or appropriate, and to execute, seal if necessary, and deliver all instruments, documents and agreements of any kind or nature whatsoever necessary or convenient, to make the GHF Loan and complete the Project, including, but not limited to, applications, commitments, development agreements, partnership agreements, and Loan Documents; and the execution of each such instrument, agreement and document shall constitute conclusive evidence of the approval of the Board.

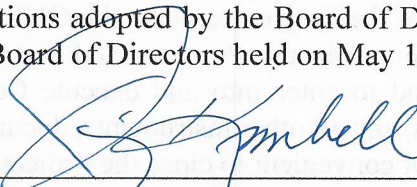
AND IT IS RESOLVED FURTHER, that any and all acts and deeds of GHF, GHF Southernside West, LLC, and Bryan Brown, as President and Chief Executive Officer of GHF, acting alone or otherwise, prior to the date hereof, for and on behalf of and in the name of GHF and GHF Southernside West, LLC, respectively, in connection with the Project be, and they hereby are, ratified, confirmed and approved in all respects as the acts and deeds of the Company.

AND IT IS RESOLVED FURTHER, that these resolutions supersede prior resolutions of the Board, if any, which are inconsistent with these resolutions only to the extent of any such inconsistency.

AND IT IS RESOLVED FURTHER, that the Board hereby authorizes any executive officer of the Corporation to certify the passage of these resolutions under the seal of the Corporation or otherwise, to attest to the authenticity of the signatures of other officers of the Corporation, and to attest to the authenticity of any Corporation documents required to be submitted under the terms of the documents authorized hereunder.

OFFICER'S CERTIFICATION:

I, Jimmy Kimbell, Chairperson of Greenville Housing Fund, hereby certify that the resolutions set forth above are a true and correct copy of the resolutions adopted by the Board of Directors of Greenville Housing Fund at a regular meeting of the Board of Directors held on May 15, 2024.


Jimmy Kimbell, Chairperson

Date of Certification: May 15____, 2025