

**WRITTEN CONSENT
OF
THE BOARD OF DIRECTORS
OF
TAPESTRY DEVELOPMENT GROUP, INC.**

The Board of Directors (the “Board”) of TAPESTRY DEVELOPMENT GROUP, INC., a Georgia nonprofit corporation (the “Corporation”), have adopted the following resolutions (“Written Consent”) in accordance with the By-Laws of the Corporation and directs that this Written Consent be filed with the minutes of the Corporation, with said resolutions and the consent to said action to have the same force and effect as if duly adopted at a meeting duly called and held:

Deferred Development Fee

WHEREAS, the Corporation is the sponsor on a proposed 60 unit low income housing tax credit project to be located in the City of Greenwood, Greenwood County, South Carolina to be known as Marshall Landing (the “Project”); and

WHEREAS, the owner, Marshall Landing Senior, LP, (the “Company”) will hire the Corporation to be a developer of the Project pursuant to the terms and conditions of a Development Agreement dated May 5th, 2026 by and between the Company and the Corporation (the “Development Agreement”); and

WHEREAS, pursuant to the Development Agreement, there will be a development fee paid to the developers of the Project estimated in the amount of \$1,650,000 (the “Development Fee”); and

WHEREAS, in order to finance the Project, payment of a portion of the Development Fee, in an amount anticipated not to exceed \$500,000 (the “Deferred Amount”), will need to be deferred with an interest rate expected to be zero percent (0%) and paid out of the net cash flow of the Project for a period no longer than thirteen years (the “Deferred Amount Repayment Terms”); and

WHEREAS, the Corporation’s share of both the Development Fee and the Deferred Amount is one-hundred percent (100%) of the total of each;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation acknowledge and approve the total amount of the Development Fee and the Deferred Amount, and the Corporation’s share of each, and acknowledge and approve the Corporation’s share of the Deferred Amount to be paid in accordance with the Deferred Amount Repayment Terms.

BE IT FURTHER RESOLVED, that the Secretary of the Corporation is hereby directed to file a copy of this Resolution with the minutes of the proceedings of the Corporation.

The Secretary of the Corporation certifies that the above consent was distributed to the members of the Board of Directors of the Corporation and that at least a majority of the Directors replied affirmatively, approving the actions described in the consent.

Signed by:
By: Ryan Fleming
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Ryan Fleming, Secretary

Date: 5/15/2026