

Board Resolution
Homeless No More

Date: June 12, 2025

Subject: Approval of Deferred Developer Fee for Stillwater Ridge

WHEREAS, Homeless No More (the "Organization") is committed to advancing affordable housing initiatives and supporting the development of Stillwater Ridge as part of its mission;

WHEREAS, the Board of Directors recognizes that deferring a portion of the developer fee will support the financial feasibility of the Stillwater Ridge project while maintaining compliance with all applicable regulations and funding requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Homeless No More approves a deferred developer fee in an amount not to exceed 50% of the allowable developer fee for the Stillwater Ridge project;

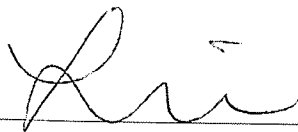
BE IT FURTHER RESOLVED, that the Organization's President/CEO, Lila Anna Sauls, or other authorized officer is hereby directed to execute and implement all necessary agreements and documentation to effectuate this resolution;

BE IT FURTHER RESOLVED, that the Board of Directors retains the right to review and approve any amendments to the terms of the deferred developer fee arrangement.

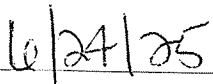
Adopted this 12th day of June, 2025, by the Board of Directors of Homeless No More.

Certification of Adoption:

I hereby certify that the foregoing resolution was duly adopted by the Board of Directors of Homeless No More by electronic vote on June 12, 2025.



Lila Anna Sauls, President/CEO



Date