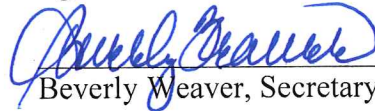


ERIE COUNTY RENTALS, INC.

MINUTES

The Board of Directors of Erie County Rentals, Inc. met on October 31, _____, 2023. At the meeting the attached Resolution was unanimously adopted and does in summary authorize the following:

Sherrri Heasley, President and Beverly Weaver, Secretary as officers of Erie County Rentals, Inc. are hereby authorized to execute any and all documents, to do and perform all acts which may be necessary on behalf of Erie County Rentals, Inc. in regard to the conveyance and lease of properties owned by the Housing Authority of the County of Erie to Erie County Rentals, Inc. and in connection with the FHA closing of the mortgage loan with Centennial Mortgage, Inc., FHA Project 033-11198, and the Rental Assistance Demonstration Conversion Commitment by and among Erie County Rentals, Inc., Housing Authority of the County of Erie and the United States Department of Housing and Urban Development, which project to be insured by United States Department of Housing Urban Development under Section 207 pursuant to Section 223(f) of the National Housing Act.


Beverly Weaver, Secretary