

Tiber Island Cooperative Homes, Inc.

429 N Street, S.W. □ Washington, D.C. 20024 □ (202) 554-4844 □ (202) 488-7742 (Fax)

TIBER ISLAND COOPERATIVE HOMES INC.

Administrative Resolution – Delegation of President to Represent TICH before Zoning Commission

WHEREAS, it is in the interest of the shareholders of the Corporation to participate effectively in zoning decisions that will affect them and their property; and

WHEREAS, under the laws and regulations of the District of Columbia, owners of properties near proposed developments may participate as parties to hearings before the Zoning Commission;

NOW THEREFORE LET IT BE RESOLVED THAT, the Board of Directors appoints the President of the Board, currently Paula Van Lare, to represent Tiber Island Cooperative Homes, Inc. in the hearings before the Zoning Commission in Cases 11-03J (Wharf Phase 3 REIT Leaseholder, LLC) and 02-38I (Waterfront 375 M Street, LLC & Waterfront 425 M Street, LLC).

Duly adopted at a meeting of the Board of Directors held on October 31, 2017.

Burton Marie Burton

Ellis Dylan Ellis

Ramsey [Signature]

Remy J. Remy

Seaman [Signature]

E. Smith [Signature]

T. Smith [Signature]

Torrey [Signature]

Van Lare Paula Van Lare

Derek Torrey, Secretary