

MINUTES OF A REGULAR MEETING OF THE MEMBERS
OF THE SURSUM CORDA COOPERTIVE ASSOCIATION, INC.
("SURSUM CORDA")

Pursuant to the Sursum Corda Bylaws, a regular membership meeting ("Meeting") was held at the Sursum Corda rental office located at 1112 First Terrace Court N.W., Washington, D.C. 20005, at 6:30 p.m. EST, on June 17, 2015.

In addition to the members of Sursum Corda ("Members"), present at the Meeting were: Sursum Corda President Lonnie Duren, Sursum Corda Secretary Mary House, Sursum Corda consultants and legal advisors, and officials from the Office of the Deputy Mayor for Planning and Economic Development.

Lonnie Duren acted as Chairman of the Meeting and Mary House acted as Secretary of the Meeting.

The Chairman called the Meeting to order at 6:30 p.m., EST, after verifying the presence of quorum of Members at the Meeting.

The single agenda item was consideration of the architectural drawings and design for the Applications to the District of Columbia Zoning Commission for a First and Second Stage Planned Unit Development and Related Map Amendments (the "PUD Applications").

After a presentation by the Chairman of the PUD Applications architectural drawings and designs, as well as a discussion among the Members of the impact of the proposed development on the Sursum Corda community, a motion was made by the Chairman and seconded by the Secretary. The Members unanimously approved the following resolution:

RESOLVED, That the Board of Directors ("Board") of Sursum Corda Cooperative Association, Inc. are hereby granted the authority to complete and submit both the First and Second Stage PUD Applications to the Zoning Commission; and

FURTHER, RESOLVED, The Members hereby authorize and direct the senior officers of the Board to take all actions, pay all customary costs and fees, and execute all instruments, notices, filings, agreements, instruments and other documents to cause the PUD Applications to be presented to the Zoning Commission; and

FURTHER, RESOLVED, Members hereby authorize and direct the senior officers of the Board to retain and pay the customary fees of any professional advisors or professionals needed to fully and expeditious complete and submit the PUD Applications; and

FURTHER, RESOLVED, That the Secretary of the Board is hereby directed by the Members to place a duly signed and sealed original of this Resolution and related minutes in the Sursum Corda minutes.

There being no further business, the Meeting was adjourned at 8:30 p.m., EST, on June 17, 2015, upon a motion by the Chairman and second by the Secretary and with unanimous Membership vote thereon.

ATTEST:

I, Mary House, the Secretary of Sursum Corda Cooperative Association, Inc., do hereby attest that the foregoing minutes accurately report the actions taken at the June 17, 2015 Meeting of the Members.

By: Mary A. House

Name: Mary House

Title: Secretary

Date: June 17, 2015

SEAL