## **COSTCO WHOLESALE CORPORATION**

## **CERTIFICATE OF INCUMBENCY**

## AND AUTHORITY

I, Gail Tsuboi, in my capacity as Assistant Secretary of Costco Wholesale Corporation (the "Company") hereby certifies as follows:

The following person is a duly appointed officer of the Company, holding the title(s) set forth opposite his name, and the signature written opposite his name and title is his true and correct signature:

Name

Office

Signature

Bruce Coffey

**AVP/Corporate Counsel** 

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The officer listed above is authorized to execute, on behalf of the company, any and all documentation necessary to effectuate the land use application of Dickerhoof Properties, LLC (as prospective purchaser of the property currently owned by the Company) to the City of Salem.

IN WITNESS WHEREOF, this  $\mathcal{I}$  day of May, 2022.

Gail Tsuboi, Assistant Secretary