

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS
OF CRP/PDC SALEM TURNER ROAD VENTURE, L.L.C.**

The undersigned, **CRP SALEM TURNER ROAD MEMBER, L.L.C.**, a Delaware limited liability company ("Carlyle Member"), and **PHELAN-MJD2 LLC** a California limited liability company ("Phelan Member", together Carlyle Member, collectively the "Members"), being all of the members of CRP/PDC SALEM TURNER ROAD VENTURE, L.L.C., a Delaware limited liability company ("Company"), hereby adopt by unanimous written consent, as of May 24, 2022, the following resolutions pursuant to the Limited Liability Company Agreement of CRP/PDC Salem Turner Road Venture, L.L.C. dated as of May 24, 2022 (the "Agreement"):

WHEREAS, Company is the sole member of CRP/PDC Salem Turner Road Owner, L.L.C., a Delaware limited liability company ("Owner");

WHEREAS, the Members desire to cause Owner to purchase certain real property located in Salem, Oregon (the "Property") and more particularly described in that certain Purchase and Sale Agreement and Receipt for Earnest Money, dated as of August 24, 2021, made and entered into by and between [REDACTED], as seller ("Seller"), and Owner (as successor-in-interest to Phelan Development Company, LLC, a California limited liability company), as purchaser, as amended by that certain First Amendment to Purchase and Sale Agreement and Receipt for Earnest Money, dated November 22, 2021, as amended by that certain Second Amendment to Purchase and Sale Agreement and Receipt for Earnest Money, dated February 28, 2022 (as amended, the "PSA"), and to develop, construct, finance, own and sell the Property as a Class A industrial project (the "Project") (the foregoing actions in connection with purchasing the Property are referred to herein as the "Transaction");

WHEREAS, Owner will be required to execute and deliver certain documents necessary or incidental to consummate the Transaction (collectively, the "Transaction Documents");

NOW THEREFORE, IT IS HEREBY RESOLVED, the Members, acting on behalf of Company, on behalf of Owner, believe that it is in the best interest of Company and Owner to acquire the Project, to consummate the Transaction and to enter into the Transaction Documents, and the Members have approved the forms, terms and provisions of same and consent to the Owner's execution of the Transaction Documents.

FURTHER RESOLVED, that Phelan Member, in Phelan Member's capacity as an authorized member of Company, in Company's capacity as the sole member of Owner, is hereby authorized to execute and deliver the Transaction Documents and any other documents that are necessary or advisable to effect the foregoing resolutions, and to take any and all other actions in the furtherance of or to carry out the purposes of the foregoing resolutions.

FURTHER RESOLVED, that any and all actions heretofore taken in good faith by any officer of the Carlyle Member, the Phelan Member, the Company, or Owner in connection with the Transaction are hereby approved, ratified and confirmed approved by the Carlyle Member and the Phelan Member in all respects.

This Written Consent of the Members of CRP/PDC Salem Turner Road Venture, L.L.C., may be executed by facsimile signatures and by one or more of the parties to this consent on any number of separate counterparts and all of said counterparts taken together shall be deemed to constitute one and the same instrument.

[Signature page(s) follow]

IN WITNESS WHEREOF, the undersigned, being members of the Company, have executed this Written Consent, as of the day and year first above written.

CARLYLE MEMBER:

CRP SALEM TURNER ROAD MEMBER, L.L.C., a
Delaware limited liability company

By: _____
Name: Edward Samek_____
Title: Vice President_____

PHELAN MEMBER:

PHELAN-MJD2 LLC, a California limited liability company

By: DeArmey Investments, LLC,
a California limited liability company, its Manager

By: 

Name: Michael J. DeArmey

Title: Manager