

[FULL LEGAL NAME OF CORPORATION]
UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS

Pursuant to Chapter 2 of 1961 PA 120, as amended, MCL 125.990 to 125.99n, (the “**Zone Act**”), the board of directors of the Downtown Detroit Business Zone (the “**Zone**”) has recommended renewal of the business improvement zone originally established in the downtown area of Detroit, Michigan for a 10-year period beginning on April 15, 2014.

Pursuant to section 10k of the Zone Act, MCL 125.990k, a meeting of the owners of assessable property under the Zone Act located within the geographic boundaries of the Zone (the “**Zone Area**”) is scheduled for [Meeting Date] for the purpose of considering a renewal of the Zone and approval of a new zone plan for a 10-year qualifying period beginning on April 15, 2024 (the “**Renewal Meeting**”).

As of the date of this written consent, [Full Legal Name of Corporation], a [state of incorporation] corporation (the “**Company**”) owns assessable property located within the Zone Area.

The Company wants to authorize an individual to act for the Company at the Renewal Meeting.

The undersigned, being all of the directors of the Company acting by written consent in lieu of a meeting in accordance with applicable law, therefore resolve as follows:

- that [name of Company’s authorized representative] is designated as an authorized representative of the Company (the “**Authorized Representative**”) for purposes of: (1) attending the Renewal Meeting on behalf of the Company; (2) voting on behalf of the Company at the Renewal Meeting on the renewal of the Zone; and (3) voting on behalf of the Company at the Renewal Meeting on a new zone plan for the Zone for the new qualifying period beginning on April 15, 2024 and ending on April 14, 2034 (together the “**Renewal Purposes**”);
- that the Authorized Representative is authorized to sign and deliver documents on behalf of the Company to the Zone relating to the Renewal Purposes; and
- that the Zone and the City of Detroit may rely upon the Company’s authorization of the Authorized Representative as an authorized representative of the Company consistent with this written consent.

This consent is being signed on the date indicated by each director.

Dated: _____ /s/ _____
_____, Director
[Printed Name of Director]

Dated: _____ /s/ _____
_____, Director
[Printed Name of Director]

Dated: _____ /s/ _____
_____, Director
[Printed Name of Director]