



UCP | Acquisitions, Investments, and Development

Union Community Partners
6489 Camden Avenue, Suite 204
San Jose, California 95120
Tel 408-323-1113
Fax 408-323-1114

RESOLUTION
OF THE MEMBERS OF
UCP EAST GARRISON, LLC

We, the undersigned, constituting all of the Initial Board of managers of UCP East Garrison, LLC, a limited liability company duly organized and existing under the laws of the State of Delaware (the "LLC"), do hereby certify that we have unanimously approved the following resolutions.

WHEREAS the LLC owns the real property located at Fort Ord, East Garrison in the City and County of Monterey;

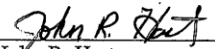
WHEREAS the LLC desires to Grant a Public Utility Easement to the City of Monterey, identified as APN: 031-164-129;


THEREFORE, it is

RESOLVED that the LLC is authorized to Grant a Public Utility Easement to the County of Monterey;

RESOLVED FURTHER that Dustin Bogue, President and COO of the LLC, is authorized to execute the deed of easement and such other related documents on behalf of the LLC as they shall deem necessary and prudent to affect the Grant of this Public Utility Easement.

IN WITNESS WHEREOF, the undersigned have executed this Resolution this 6th day of September, 2012.


John R. Hart,
Chairman and CEO


Maxim C. W. Webb,
Vice President and Treasurer

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of SAN DIEGO

On 06 SEP 2012 before me, PATRICIA ANN BOYLE, NOTARY PUBLIC
Date Here Insert Name and Title of the Officer

personally appeared JOHN R. HART
Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s); or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: Patricia Ann Boyle
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: RESOLUTION OF THE MEMBERS OF EAST GARRISON, LLC

Document Date: 06 SEP 2012 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: JOHN R. HART Signer's Name: _____

Corporate Officer — Title(s): CHAIRMAN & CEO Corporate Officer — Title(s): _____

Individual Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: _____

Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: _____

Attorney in Fact Trustee Guardian or Conservator Other: _____

Trustee Guardian or Conservator Other: _____

Guardian or Conservator Other: _____

Other: _____

Signer Is Representing: UCP EAST GARRISON, LLC Signer Is Representing: _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

State of California

County of SAN DIEGO

On 06 SEP 2012 before me, PATRICIA ANN BOYLE, NOTARY PUBLIC

personally appeared MAXIM C.W. WEBB



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

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Signature: Patricia Ann Boyle

Place Notary Seal Above

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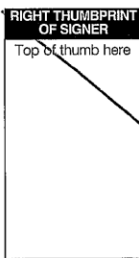
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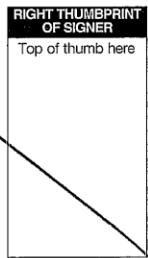
Signer's Name: MAXIM C.W. WEBB Signer's Name: _____

Corporate Officer — Title(s): VP & TREASURER Corporate Officer — Title(s): _____

- Individual
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



- Individual
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: _____

EAST GARRISON, LLC

Signer Is Representing: _____