

**CONSENT OF MANAGER OF**

**HIP-DENVER LLC**

As of the 14th day of February, 2020, the undersigned, John W. Seiple, Jr., in his capacity as the Manager of HIP-Denver LLC, a Colorado limited liability company ("HIP Denver"), does hereby adopt the following preambles and resolutions by written consent:

WHEREAS, HIP Denver is the sole member of HIP RINGSBY I-76, LLC, a Delaware limited liability company (the "Company");

WHEREAS, the Company has acquired and intends to re-develop certain real property known as Tracts B and C, Gruenewald Filing No. 1 in the City of Commerce City, County of Adams, State of Colorado (collectively, the "Acquisition and Development").

It is hereby:

RESOLVED, that the Acquisition and Development is in the best interests of the Company and is hereby approved in all respects;

RESOLVED, that the execution and delivery of the documents and instruments that may be required to effectuate the Acquisition and Development, and the performance by the Company of its obligations thereunder, are hereby approved in all respects;

RESOLVED, that the signature of no person other than the undersigned, in the capacity referenced herein, is required in order to bind the Company in connection with the transactions contemplated herein; and

RESOLVED, that each of John W. Seiple, Jr. or W. Jeffrey Jones, each as an "Authorized Representative" of the Company, is hereby authorized to execute and deliver all documents and instruments as may be necessary to consummate the Acquisition and Development, and to perform such other acts as may in his judgment be necessary or desirable to carry out the purposes of the same, and all actions previously taken by such Authorized Representatives in connection with the foregoing shall be and hereby are ratified and approved.

[The remainder of the page is intentionally left blank]

**IN WITNESS WHEREOF**, the undersigned has duly executed and delivered the foregoing instrument in the capacity referenced herein as of the date first above written.

  
JOHN W. SEIPLE, JR.