

RESOLUTION  
OF  
SRT2 Realty, LLC

BE IT RESOLVED that the transaction herein referred to, being herewith approved by Elizabeth D. Tice, the Sole Member and Authorized Member of this Limited Liability Company, the said Elizabeth D. Tice is hereby directed, authorized and empowered to execute, acknowledge and deliver such documents, instruments and papers to perform such acts as may be legally, properly and reasonably required or necessary for submitting any Applications for Development to the Township of Neptune Municipal Land Use Boards, Zoning Officer, Historic Preservation Commission, Construction Department, or any other agencies or boards in the Township of otherwise as may be required for the Development or Redevelopment for property located at 98 Lawrence Avenue, Ocean Grove, New Jersey 07756, and formally designated as Block 201, Lot 4 on the Tax Map of the Township of Neptune, Monmouth County, New Jersey (the "Property").

BE IT FURTHER RESOLVED that the said Elizabeth D. Tice shall have full authority to represent the Limited Liability Company as its representative, and testify on behalf of the Limited Liability Company, to make any applications to the Land Use Boards and any other local, county or state agency, board or otherwise in connection with the development or redevelopment of the Property; and

BE IT FURTHER RESOLVED that the said Elizabeth D. Tice shall have the full authority to execute Plans and Maps, Contracts, Zoning, Land Use, and Construction Applications and Forms, this Resolution, and any and all other documentation which may be required to prosecute and perfect the aforesaid Development Application; and

I, Elizabeth D. Tice, being the only Member, and the Authorized Member, of **SRT2 Realty, LLC**, a Limited Liability Company of the State of New Jersey (herein referred to as the "Limited Liability Company") am authorized to bind the company, and I certify that the foregoing is a true copy of the Resolution as it appears in the records of the Limited Liability Company; that said Resolution was duly and legally adopted at a meeting of the



Members called for that purpose and held on May 20, 2024 pursuant to and in accordance with the Governing Documents of the Limited Liability Company; and that the within Resolution has not been modified, amended or rescinded, and is in full force and effect as of the date hereof.

**SRT2 Realty, LLC**



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**Elizabeth D. Tice, Sole Member and  
Authorized Member**

Dated: May 20, 2024

