



**CMH HOMES, INC.  
WRITTEN CORPORATE CONSENT**

Be it known that Larry Carter, Assistant Secretary of CMH Homes, Inc., having been duly authorized and empowered by the Board of Directors does hereby designate that Matt Wismann Manager of CMH Homes, Inc. DBA Clayton Homes, #399 as authorized and empowered to sign documents related to the transfer of ownership and take action necessary to complete the sale of that certain real estate located at TBD Henderson Rd Lots 1,2,4,13,14 Colorado Springs, CO. The Manager is not authorized to enter into any Guarantee Agreement or any other contract that would require CMH Homes Inc. to assume responsibility for any loan balances or payments owed by a consumer if they default on their home loan with their lender.

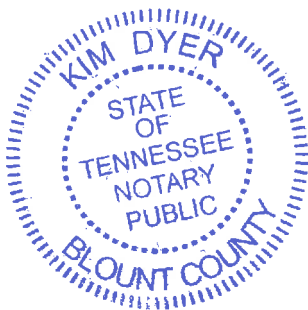
I hereby certify that I am the duly qualified Assistant Secretary of the aforesaid Corporation and that I am authorized to make the aforementioned designation.

Dated this 19th day of June, 2020.

TENNESSEE  
COUNTY OF BLOUNT

The 19th day of June, 2020 personally came before me, Kim Dyer, a Notary Public for the said County and State, Larry Carter who, being by me duly sworn, says that he is Asst Secretary of CMH Homes, Inc., a corporation, and that said writing was signed and sealed by him in behalf of said corporation by its authority duly given.

Witness my hand and official seal, this the 19th day of June 2020

  
Notary Public

My commission expires: 9-26-20