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CERTIFICATE OF CORPORATE RESOLUTION
OF
CATHOLIC FOUNDATION FOR THE DIOCESE OF TUCSON
(an Arizona non-profit corporation)

I, Alex Miramontez, certify that I am the Secretary of the Catholic Foundation for the Diocese of Tucson, an Arizona non-profit corporation (the "Corporation"), and as such, I have access to all original records of the Corporation. I do further certify that the Corporation, at its special meeting held on September 27, 2018, adopted the following corporate resolution, and that this Certificate is a true and correct copy of the resolution as adopted by the Corporation:

RESOLVED:

That Salvatore Polizzotto, Executive Director of the Corporation, is authorized to execute such documents on behalf of this Corporation as are necessary to consummate the sale of the Corporation's real property known as Block 1 of KACHINA RIDGE ESTATES, a subdivision of Pima County, Arizona, to the Diocese of Tucson – Our Faith, Our Hope, Our Future, an Arizona non-profit corporation, for the all-cash purchase price of $600,000.00.

I do further certify that the above resolution has not been in any way amended or repealed, and is currently in full force and effect.

IN WITNESS WHEREOF, I have executed this Certificate this 27th day of September, 2018.

Catholic Foundation for the Diocese of Tucson

By:_____
Alex Miramontez, Secretary

STATE OF ARIZONA)
) ss:
County of Pima)

The foregoing Certificate of Corporate Resolution was executed this 27th day of September 2018, by Alex Miramontez, as Secretary of the Catholic Foundation for the Diocese of Tucson, an Arizona non-profit corporation.

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Notary Public