

AUTHORIZED SIGNATORIES FOR THE DEVELOPER EXTENSIONS AGREEMENTS (DEA)

Corporations ("Inc." or Corp.)

An executed copy of the minutes of the board or a copy of the board resolution authorizing the individual to sign the DEA.

A copy of the corporations bylaws definitively identifying those who are authorized to execute contracts on behalf of the corporation.

Implied/apparent authority - President of the corporation.

Limited Liability Companies ("LLC" or "L.L.C.")

A copy of the certificate of formation for the LLC is required.

If the certificate indicates a "manager managed LLC" the designated manager must sign the DEA.

If the certificate indicates a "member managed LLC" all members must sign unless signatory has power of attorney from each member authorizing them to execute contracts on their behalf or minutes/agreement that gives a member this authority.

Partnerships

A copy of the statement of the partnership authority or a copy of the partnership agreement. If neither is available or the documents are silent as to authority then all partners must sign.

Limited Partnerships ("LLP" or "L.L.P.")

A copy of the partnership agreement is required. Only general partners may sign. Where more than one general partner is indicated in the agreement all general partners must sign.

Sole Proprietorship

If available, a business license must be submitted. All owners of a sale proprietorship must sign.

Trust

A copy of the trust agreement is required. Only the trustee(s) may sign. If more than one all trustees must sign

Tenants In Common

All tenants in common must sign.

Husband and Wife

Both husband and wife must sign.

G:\Engineering\Warren\DEA-authorized signatories