

COUNCIL OF UNIT OWNERS OF HARBOR EAST TOWER CONDOMINIUM

UNANIMOUS CONSENT OF DIRECTORS

IN LIEU OF MEETING

THE UNDERSIGNED, being all of the members of the Board of Directors of the Council of Unit Owners of Harbor East Tower Condominium, a Maryland unincorporated Association (the “**Association**”), in accordance with Section 11-109 of the Maryland Condominium Act, Section 11-101, *et seq.*, Real Property Article, *Annotated Code of Maryland* 2015 Replacement Volume) and the Resolution Organizing the Association:

RESOLVED that the following persons be and they are hereby elected as officers of the Association, in the respective capacities set forth opposite their names, to serve until the first meeting of the Board of Directors and until their respective successors are duly elected and qualify:

<u>Junaid Siddiqi</u>	President
<u>Tim O’Donald</u>	Vice President
<u>George Philippou</u>	Secretary/Treasurer

RESOLVED FURTHER, that the proper officers are hereby authorized and directed to submit the necessary application for issuance of an employer identification number (“EIN”) from the Internal Revenue Services; and

RESOLVED FURTHER, that the proper officers are hereby authorized and directed to establish an operating account and such other bank accounts as necessary for the Association; and

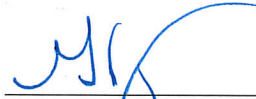
RESOLVED FURTHER, that the proper officers are hereby authorized and directed to enter into a management agreement with the Four Seasons Hotels Limited for the initial set up and management of the Association and the Harbor East Tower Condominium (“**Condominium**”) property consistent with the form of agreement included in the Public Offering Statement for the Condominium; and

RESOLVED FURTHER, that the proper officers are hereby authorized and directed to take all other actions as may be necessary and appropriate for the Association in accordance with the Resolution Organizing the Association.

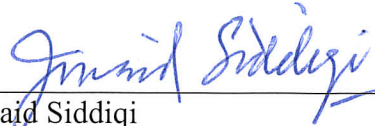
This consent shall be filed among the minutes of the proceedings of the Board of Directors of the Association. This consent may be executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

Dated as of June 1, 2017

DIRECTORS:



George Philippou



Junaid Siddiqi



Timothy O'Donald