

**UNANIMOUS WRITTEN CONSENT
OF THE EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS
OF THE HEMISFAIR PARK AREA REDEVELOPMENT CORPORATION**

The undersigned, constituting all of the members of the Executive Committee of the Board of Directors of the Hemisfair Park Area Redevelopment Corporation ("**HPARC**"), hereby adopt the following resolutions by unanimous consent:

WHEREAS, HPARC has suffered and will continue to suffer significant losses of revenue related to disruptions caused by the COVID-19 pandemic;

WHEREAS, HPARC staff has identified the Paycheck Protection Program (PPP) established under the Coronavirus Aid, Relief and Economic Security Act (CARES) as a potential source of funding to mitigate such revenue losses;

WHEREAS, HPARC's Chief Executive Officer has presented to the Executive Committee with details on the PPP and a proposal for HPARC to borrow up to \$187,500 through the PPP;

WHEREAS, the Executive Committee has determined it to be in the best interests of HPARC to pursue the loans under the PPP;

NOW THEREFORE BE IT RESOLVED, that Executive Committee hereby approves HPARC's participation in the PPP and authorizes Andres Andujar, the Chief Executive Office, to execute all applications, notes and other related or required documentation under the PPP, subject to obtaining the further authorization of the HPARC Board and satisfying all conditions referenced by the HPARC Board.

[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the 15th day of April, 2020.

Rod Radle
Rod Radle (Apr 16, 2020)

ROD RADLE

Juan Landa
Juan Landa (Apr 16, 2020)

JUAN LANDA

Cara DeAnda
Cara DeAnda (Apr 16, 2020)

CARA DEANDA

Cynthia Lee Franson

CYNTHIA LEE

Lori Houston
Lori Houston (Apr 16, 2020)

LORI HOUSTON