

OMNIBUS RESOLUTIONS
OF THE BOARD OF DIRECTORS
OF
PUBLIC REALM IMPROVEMENT FUND GOVERNING GROUP INC.
November 20, 2017

Corporate Policies

1. RESOLVED: that the Board adopts the following corporate policies and procedures:

- Audit Committee Charter attached hereto as Exhibit A;
- Governance Committee Charter attached hereto as Exhibit B;
- Investment Guidelines, attached hereto as Exhibit C;
- Policies regarding Salary, Compensation, Reimbursements, Time and Attendance of Senior management, attached hereto as Exhibit D;
- Protection for Whistleblowers Policy, attached hereto as Exhibit E;
- Travel and Meal Allowance Policy, attached hereto as Exhibit F;
- Policy regarding the Acquisition and Disposition of Real property, attached hereto as Exhibit G;
- Policy regarding the Disposition of Personal Property, attached hereto as Exhibit H;
- Policy regarding the Procurement of Goods and Services, attached hereto as Exhibit I;
- Policy regarding Indemnification and Defense, attached hereto as Exhibit J;
- The Conflict of Interest Policy and Code of Ethics attached hereto as Exhibit K.

Contracting Officer

2. RESOLVED: that the Board appoints the Chairperson as the Corporation's Contracting Officer for real property and personal property dispositions.

Loans to Officers and Directors

3. RESOLVED: that the Corporation shall not, directly or indirectly, extend or maintain credit, arrange for the extension of credit, or renew an extension of credit, in the form of a personal loan to or for any Officer, or Director.

Banking Matters

4. RESOLVED: that the Directors hereby authorize and direct the officers of the Corporation to obtain and maintain any bank, investment and other financial accounts as may be necessary or useful to the Corporation in furtherance of the Corporation's operations (the "Accounts"); and

5. RESOLVED, further: that the Directors hereby authorize and direct the officers of the Corporation to perform all those tasks necessary or useful to ensure that the Corporation, acting through those authorized officers listed in the By-Laws of the Corporation, has access to and control over the Accounts; and

6. RESOLVED, further: that the Directors hereby adopt and incorporate by reference the standard forms of banking resolutions and incumbency certificates ordinarily used by such financial institutions selected by the officers of the Corporation; and

7. RESOLVED, further: that the Directors hereby authorize any officer of the Corporation to certify the due adoption of such banking resolutions and incumbency certificates.