

**ACTIONS TAKEN WITHOUT A MEETING BY MEMBERS AND MANAGERS  
OF**

**SYDNEE PROPERTIES, LLC**

WHEREAS, pursuant to the operating agreement of Sydnee Properties, LLC, Kelvin Yan and Helen Su Irving-Yan, Trustees of the 2013 Yan Family Trust dated December 11, 2013, and any amendments thereto ("Trust") wish to transfer one thousand units of membership interest or one hundred percent (100%) of the ownership interest held in the Trust to:

Kelvin Yan, 500 units of membership interest or 50% of the ownership interest; and  
Helen Su Irving-Yan, 500 units of membership interest or 50% of the ownership interest

IT IS RESOLVED, that decision of the member to transfer of the membership interest owned by the 2013 Yan Family Trust to Kelvin Yan, a 50% ownership interest and to Helen Su Irving-Yan a 50% ownership interest of the company is hereby approved; and

RESOLVED FURTHER, that manager is authorized and directed to execute any peripheral documents, instruments, or certificates in furtherance of the above-described transfer; and

RESOLVED FURTHER, that the manager shall cause copies of the executed documents to be inserted in the book of Minutes of this Company.

This document is both a consent to and an adoption of the above resolutions by the undersigned, being all of the members and managers of the above-named company. Said consent and adoption is hereby made effective by the undersigned without a formal meeting of the Members and Managers pursuant to the Company's Operating Agreement.

Dated: January 1, 2021

**MEMBER:**

Kelvin Yan and Helen Su Irving-Yan, Trustees of  
the 2013 Yan Family Trust dated  
December 11, 2013, and any amendments thereto

By: \_\_\_\_\_  
Kelvin Yan, Trustee

By: \_\_\_\_\_  
Helen Su Irving-Yan, Trustee

**MANAGER:**

\_\_\_\_\_  
Kelvin Yan