

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

**SYDNEE PROPERTIES, LLC**

WHEREAS, Helen Su Irving-Yan is a member of the Company owning five hundred (500) units of membership interest or fifty percent (50%) of the outstanding membership interest of the Company (the "**Units**"); and

WHEREAS, subject to the terms and conditions of the Unit Redemption Agreement dated January 1, 2021, the Company desires to redeem from Helen, and Helen desires to sell to Company, all of Helen's membership interest of the Company, consisting of five hundred (500) units of membership interest;

IT IS RESOLVED, for good and valuable consideration, Sydnee Properties, LLC shall redeem the Units held by Helen Su Irving-Yan; and

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

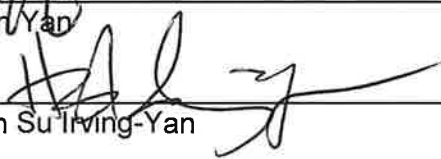
RESOLVED FURTHER, that the manager shall cause copies of the executed documents to be inserted in the book of Minutes of this Company.

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

**MEMBERS:**

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

  
\_\_\_\_\_  
Helen Su Irving-Yan

**MANAGER:**

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