

**CONSENT AND WAIVER TO SHORTENING OF TIME
FOR CONDUCTING A SPECIAL ELECTION IN
PROPERTY PROPOSED TO BE ANNEXED TO
COMMUNITY FACILITIES DISTRICT NO. 2016-1
(PUBLIC SERVICES)
OF THE CITY OF CORONA
AND APPOINTMENT OF AUTHORIZED REPRESENTATIVES

ANNEXATION NO. 8**

**TO: CITY COUNCIL
CITY OF CORONA
COMMUNITY FACILITIES DISTRICT NO. 2016-1**

THE UNDERSIGNED DOES HEREBY CERTIFY UNDER PENALTY OF PERJURY
AS FOLLOWS:

1. The undersigned is the owner, or the duly authorized representative of such owner, of the real property described in Exhibit "A" attached hereto and incorporated herein by reference (the "Property"), and, in such capacity, possesses all legal authority necessary to execute this Consent and Waiver for and on behalf of the owner of the Property (the "Owner") in connection with the annexation of the Property to CFD No. 2016-1 (as defined below).
2. The Owner is aware of and understands the following:
 - A. The City Council of the City of Corona (the "City Council") has conducted proceedings pursuant to the "Mello-Roos Community Facilities Act of 1982" (Government Code §53311 and following) (the "Act") to form a community facilities district known and designated as Community Facilities District No. 2016-1 (Public Services) of the City of Corona ("CFD No. 2016-1") for the purpose of financing the Authorized Services (defined below).
 - B. The City Council and the qualified elector of CFD No. 2016-1 have previously authorized the levy of a special tax within CFD No. 2016-1 (the "Special Tax") pursuant to the Act and the Rate and Method of apportionment of the Special Tax (the "Rate and Method"), a copy of which is attached as Exhibit "B" hereto and incorporated herein by this reference. The Special Tax is authorized to be levied to fund the Special Tax Requirement as such term is defined in the Rate and Method for the purpose of paying for certain types of public services as described in Exhibit "C" attached hereto and incorporated herein by this reference (the "Authorized Services"). Such Authorized Services are not replacing services already available within the boundaries of CFD No. 2016-1 and the Property.

- C. Pursuant to Article 3.5 of the Act, the City Council has also undertaken proceedings and authorized the future annexation of certain territory, including the Property, to CFD No. 2016-1, upon the unanimous approval of the owner or owners of each parcel or parcels at the time that such parcel or parcels are annexed, without additional public hearings.
- D. The Act further requires, as a prerequisite to the annexation of the Property to CFD No. 2016-1 or the levy of the Special Tax within the Property, that the City Council must submit the question of whether or not to levy such Special Tax within the Property to the qualified elector or qualified electors of the Property at a special election. The Act further provides that 2/3's of the qualified electors must vote in favor of the levy of the Special Taxes.
- E. The Act provides that the qualified elector or qualified electors of the Property shall be the voters registered to vote within Property if at least twelve (12) persons, who need not necessarily be the same twelve (12) persons, have been registered to vote within the Property for each of the ninety (90) days preceding the date of the election at which the question of levying the Special Taxes is submitted to such qualified electors (the "Election Date"). Otherwise, the Act provides that the vote shall be by the landowners of the Property with each such landowner who is the owner of record on the date on which the election date is established, or the authorized representative of such owner, having one vote for each acre or portion of an acre of land that such landowner owns within the Property.
- F. The provisions of the Act require that such special election be held at least ninety (90), but not more than one hundred eighty days (180), days following the date on which the election date is established; provided, however, any such special election time limit specified by the Act or requirement pertaining to the conduct of such a special election may be waived with the unanimous consent of the qualified elector or qualified electors of the Property and the concurrence of the official conducting the election. As is stated below, it is proposed that the special election shall be held on **April 9, 2018** or such other date upon which all of the qualified electors of the Property and the official conducting the election may concur.

3. The Owner consents to and expressly approves the annexation of the Property to CFD No. 2016-1 and the authorization for the levy of the Special Tax within the Property without further public hearing conducted pursuant to the provisions of the Act. The Owner waives any right which the Owner may have to make any protest or complaint or undertake any legal action challenging the validity of the proceedings of the City Council to authorize the future annexation of the Property to CFD No. 2016-1 or any necessity, requirement, right or entitlement for further public hearing pertaining to the annexation of the Property to CFD No. 2016-1 and the levy of the Special Tax within the Property.

4. Owner certifies that there have been no persons residing within the Property for each of the ninety (90) days preceding the date of this Consent and Waiver.

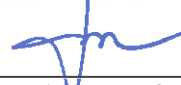
5. Owner desires that the special election be held on **April 9, 2018** or such other date as the Owner and the City Clerk, acting as the official conducting the election (the "City Clerk"), may mutually agree.

6. Owner knowingly and voluntarily consents to the following:

- A. To the conduct of the special election on **April 9, 2018** or such other date as the Owner and the City Clerk may mutually agree.
- B. Owner expressly waives any right which Owner may have to have the special election conducted within the time periods specified in Government Code Section 53326.
- C. Owner waives any requirement for the mailing of the election ballot.
- D. Owner further waives any right or entitlement which Owner may have to have the ballot for such election accompanied by arguments for or against the ballot measure and the impartial analysis as otherwise required by Government Code Section 53327.
- E. Owner waives any protest, complaint or legal action of any nature whatsoever pertaining to the procedures to be undertaken for the conduct of such election, including but not limited to, the shortening of all time periods pertaining to the special election, including but not limited to, the time for holding the special election and the necessity and requirement for any newspaper publication of the notice of such special election and the lack of arguments and impartial analysis.

THIS CONSENT AND WAIVER AND APPOINTMENT OF AUTHORIZED REPRESENTATIVES was executed this 3RD day of APRIL, 2018, in IRVINE, CA.
(City/Unincorporated Area) (State)

JHB COLONY INVESTMENTS, LLC
a Delaware limited liability company

By: 

John H. Schafer
Vice President

AMERICAN SUPERIOR LAND, LLC
a Delaware limited liability company

By: 

John H. Schafer
Vice President

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EXHIBIT A

DESCRIPTION OF PROPERTY

The property located in the City of Corona, County of Riverside, State of California, and described as follows:

PARCEL 1: (275-040-012-3)

ALL THAT PORTION OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF FRACTIONAL SECTION 4, TOWNSHIP 4 SOUTH, RANGE 7 WEST, SAN BERNARDINO BASE AND MERIDIAN, AS SHOWN UNITED STATES GOVERNMENT SURVEY, AND MORE PARTICULARITY DESCRIBED AS FOLLOWS:

BEGINNING AT A 2" IRON PIPE SET IN CONCRETE, AT THE CENTER OF SAID SECTION 4; THENCE ON THE 1/4 SECTION LINE OF SAID SECTION 4, SOUTH 00° 06' WEST, 1054 FEET TO A 2" PIPE SET IN CONCRETE ON THE SOUTH LINE OF THE ROAD TO CORONA; THENCE ON THE SOUTHERLY LINE OF SAID ROAD TO CORONA, NORTH 77° 08' EAST, 38.80 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 56° 31' EAST, 62.60 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 46° 12' EAST, 124.70 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 50° 34' EAST, 102.80 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 37° 57' EAST, 177.10 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 46° 29' EAST, 171.70 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 55° 21' EAST, 213.10 FEET TO A 1-1/4" GALVANIZED IRON PIPE SET IN CONCRETE; THENCE NORTH 61° 19' EAST, 187.50 FEET TO A 1-3/4" IRON PIPE SET IN CONCRETE; THENCE NORTH 66° 01' EAST, 200 FEET TO A 2" IRON PIPE SET IN CONCRETE; THENCE NORTH 303.80 FEET TO A 2" IRON PIPE SET IN CONCRETE ON THE EAST AND WEST 1/4 SECTION LINE OF SAID SECTION 4; THENCE ALONG THE SAID EAST AND WEST 1/4 SECTION LINE, NORTH 89° 42' WEST, 1013.40 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, IN DOCUMENT RECORDED OCTOBER 6, 1972, AS INSTRUMENT NO. 134043 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING PARCEL 2041-2, AS SHOWN ON THE RECORD OF SURVEY ON FILE IN BOOK 58 PAGE 66 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA;

ALSO EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BY DEED RECORDED MARCH 29, 1974 AS INSTRUMENT NO. 36092 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF PARCEL 2041-2 AS SHOWN ON RECORD OF SURVEY RECORDED APRIL 5, 1972 IN BOOK 58 PAGE 66, RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA; THENCE SOUTH 02° 08' EAST 54.37 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL 2041-2;

THENCE SOUTH 65° 39' 45" WEST ON THE SOUTHWESTERLY PROLONGATION OF THE SOUTHERLY LINE OF SAID PARCEL 2041-2, A DISTANCE OF 117.40 FEET; THENCE NORTH 29° 02' 15" WEST, 15.00 FEET; THENCE NORTH 51° 24' 26" EAST, 143.64, MORE OR LESS TO THE POINT OF BEGINNING.

PARCEL 2: (275-040-017-8)

THAT PORTION OF SECTION 4, TOWNSHIP 4 SOUTH, RANGE 7 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA DESCRIBED AS FOLLOWS:

THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4, THE NORTH 1/2 OF THE SOUTHWEST 1/4 OF THE SOUTHEAST 1/4; THE EAST 1/4 OF THE SOUTH 1/2 OF THE SOUTH 1/2 OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4; THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4; AND LOT 5 OF SAID SECTION 4 AS SHOWN BY THE UNITED STATES GOVERNMENT SURVEY;

EXCEPTING THOSE PORTION OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND OF SAID LOT 5, LYING NORTHERLY OF THE LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A 2-INCH IRON PIPE SET IN CONCRETE, SET FOR THE CENTER OF SAID SECTION 4; THENCE ALONG THE 1/4 SECTION LINE OF SECTION 4, SOUTH 0° 06' WEST, 1054 FEET MORE OR LESS, TO A 2-INCH PIPE SET IN CONCRETE ON THE SOUTH LINE OF THE ROAD TO CORONA, SAID PIPE BEING THE TRUE POINT OF BEGINNING; THENCE TO A POINT ON THE SOUTH LINE OF SAID ROAD TO CORONA, NORTH 77° 08' EAST, 38.80 FEET TO A 2-INCH PIPE SET IN CONCRETE; THENCE NORTH 56° 31' EAST, 62.60 FEET TO A 2-INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 46° 12' EAST, 124.70 FEET TO A 2-INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 50° 34' EAST, 102.80 FEET TO A 2-INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 37° 57' EAST, 177.10 FEET TO A 2-INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 46° 29' EAST, 171.70 FEET TO A 2-INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 55° 21' EAST 213.10 FEET TO A 1-1/4 INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 61° 19' EAST, 187.50 FEET TO A 1-3/4 INCH IRON PIPE SET IN CONCRETE; THENCE NORTH 66° 01' EAST, 200 FEET MORE OR LESS TO A 2-INCH IRON PIPE SET IN CONCRETE; SAID POINT BEING POINT "A" LYING DISTANT SOUTH 303.80 FEET FROM A 2-INCH IRON PIPE WITH CAP SET IN CONCRETE, WHICH IS ON THE EAST AND WEST 1/4 SECTION LINE OF SAID SECTION 4 AND LYING DISTANT SOUTH 89° 42' EAST, 1013.40 FEET FROM THE BEFORE SAID 2-INCH IRON PIPE SET FOR THE CENTER OF SAID SECTION 4; THENCE NORTH 68° 45' 00" EAST TO A POINT AT WHICH SET A 2-INCH IRON PIPE WITH CAP SET IN CONCRETE, SAID POINT LYING ON THE NATIONAL FOREST GRANT BOUNDARY LINE, SAID LINE BEING COINCIDENT WITH THE NORTHEASTERLY BOUNDARY LINE OF BEFORE SAID LOT 5, SAID POINT LYING DISTANT 537.21 FEET MORE OR LESS FROM SAID POINT "A";

ALSO EXCEPTING THEREFROM THAT PORTION LYING WITHIN PARCEL 2041-1, AS SHOWN ON RECORD OF SURVEY ON FILE IN BOOK 58, PAGE 66 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA, AS CONVEYED TO RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BY FINAL ORDER OF CONDEMNATION, RECORDED JUNE 19, 1974, AS INSTRUMENT NO. 76072 ~~OF~~ OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

ALSO EXCEPTING THEREFROM THOSE PORTIONS CONVEYED TO THE CITY OF CORONA, A CALIFORNIA MUNICIPAL CORPORATION, IN GRANT DEED RECORDED MARCH 20, 2014, AS INSTRUMENT NO. 2014-0103287 OF OFFICIAL RECORDS DESCRIBED AS FOLLOWS:

COMMENCING AT LS 16 AS SHOWN ON THE MAP FILED IN BOOK 121, PAGES 47 THROUGH 49, INCLUSIVE, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF RIVERSIDE; THENCE ALONG THE GENERAL NORTHEASTERLY LINE OF SAID FRACTIONAL SECTION - THE FOLLOWING COURSES:

SOUTH 46° 53' 18" EAST 1387.02 FEET; THENCE SOUTH 46° 32' 40" EAST 924.93 FEET TO THE SOUTHEASTERLY LINE OF RIVERSIDE COUNTY FLOOD CONTROL DISTRICT PARCEL NO. 2041-1 AS SHOWN ON THE RECORD OF SURVEY FILED IN BOOK 58, PAGE 66 OF SAID RECORDS OF SURVEY; THENCE CONTINUING SOUTH 46° 32' 40" EAST 1011.07 FEET TO THE EASTERLY LINE OF SAID SECTION 4; THENCE LEAVING SAID GENERAL NORTHEASTERLY LINE ALONG SAID EASTERLY LINE SOUTH 00° 55' 45" WEST 47.04 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 1139.00 FEET, A RADIAL LINE OF SAID CURVE FROM SAID POINT BEARS SOUTH 31° 11' 51" WEST; THENCE ALONG SAID CURVE NORTHWESTERLY 216.26 FEET THROUGH A CENTRAL ANGLE OF 10° 52' 44" TO A POINT OF REVERSE CURVATURE WITH A CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 1161.00 FEET, A RADIAL LINE OF SAID CURVE FROM SAID POINT BEARS NORTH 20° 19' 07" EAST; THENCE ALONG SAID CURVE NORTHWESTERLY 401.16 FEET THROUGH CENTRAL ANGLE OF 19° 47' 50"; THENCE RADially FROM SAID CURVE NORTH 40° 06' 57" EAST 2.00 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 1159.00 FEET, SAID CURVE BEING CONCENTRIC WITH AND 2.00 FEET NORTHEASTERLY OF LAST SAID CURVE, A RADIAL LINE OF SAID CONCENTRIC CURVE FROM SAID POINT BEARS NORTH 40° 06' 57" EAST; THENCE ALONG SAID CURVE NORTHWESTERLY 327.41 FEET THROUGH A CENTRAL ANGLE OF 16° 11' 09" TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID CURVE NORTHWESTERLY 64.24 FEET THROUGH A CENTRAL ANGLE OF 03° 10' 33" TO A POINT OF REVERSE CURVATURE WITH A CURVE CONCAVE SOUTHWESTERLY AND HAVING A RADIUS OF 1041.00 FEET, A RADIAL LINE OF SAID CURVE FROM SAID POINT BEARS SOUTH 59° 28' 39" WEST; THENCE ALONG SAID CURVE NORTHWESTERLY 89.25 FEET THROUGH CENTRAL ANGLE OF 04° 54' 45" TO SAID SOUTHEASTERLY LINE OF PARCEL 2041-1; THENCE ALONG SAID SOUTHEASTERLY LINE NON-TANGENT FROM SAID CURVE NORTH 66° 15' 26" EAST 132.29 FEET; THENCE LEAVING SAID SOUTHEASTERLY LINE SOUTH 69° 32' 58" EAST 217.51 FEET TO THE TRUE POINT OF BEGINNING.

AND PARCEL A:

COMMENCING AT LS 16 AS SHOWN ON THE MAP FILED IN BOOK 121, PAGES 47 THROUGH 49, INCLUSIVE, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF RIVERSIDE; THENCE ALONG THE GENERAL NORTHEASTERLY LINE OF SAID FRACTIONAL SECTION 4 THE FOLLOWING COURSES:

SOUTH 46° 53' 18" EAST 1387.02 FEET; THENCE SOUTH 46° 32' 40" EAST 399.19 FEET TO THE NORTHWESTERLY LINE OF RIVERSIDE COUNTY FLOOD CONTROL DISTRICT PARCEL NO. 2041-1 AS SHOWN ON THE RECORD OF SURVEY FILED IN BOOK 58, PAGE 66 OF SAID RECORDS OF SURVEY; THENCE LEAVING SAID GENERAL NORTHEASTERLY LINE ALONG SAID NORTHWESTERLY LINE THE FOLLOWING COURSES:

SOUTH 54° 47' 48" WEST 211.68 FEET; THENCE SOUTH 74° 33' 01" WEST 269.81 FEET; THENCE SOUTH 01° 14' 41" WEST 62.00 FEET; THENCE SOUTH 66° 35' 32" WEST 82.37 FEET TO THE SOUTHEASTERLY LINE OF PARCEL 1 OF THAT CERTAIN GRANT DEED RECORDED DECEMBER 1, 2000 AS INSTRUMENT NO. 2000-479181 OF OFFICIAL RECORDS OF SAID COUNTY RECORDER; THENCE ALONG SAID SOUTHEASTERLY LINE THE FOLLOWING COURSES:

CONTINUING SOUTH 66° 35' 32" WEST 117.40 FEET; THENCE SOUTH 63° 50' 33" WEST 85.21 FEET TO THE TRUE POINT OF BEGINNING; LEAVING SAID SOUTHEASTERLY LINE SOUTH 14° 37' 37" EAST 294.98 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT A; THENCE SOUTH 76° 51' 45" WEST 28.07 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF

15.00 FEET; THENCE ALONG SAID CURVE WESTERLY AND NORTHWESTERLY 23.18 FEET THROUGH A CENTRAL ANGLE OF 88° 32' 28"; THENCE TANGENT TO SAID CURVE NORTH 14° 35' 47" WEST 270.85 FEET TO SAID SOUTHEASTERLY LINE OF PARCEL 1; THENCE ALONG SAID SOUTHEASTERLY LINE NORTH 63° 30' 33" WEST 43.40 FEET TO THE TRUE POINT OF BEGINNING;

PARCEL B:

COMMENCING AT POINT A AS DESCRIBED IN PARCEL A ABOVE; THENCE SOUTH 14° 37' 37" EAST 7.45 FEET; THENCE NORTH 80° 03' 58" EAST 170.13 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 80° 03' 58" EAST 47.44 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT B; THENCE SOUTH 71° 06' 30" WEST 23.32 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHERLY HAVING A RADIUS OF 40.00 FEET; THENCE ALONG SAID CURVE WESTERLY 20.76 FEET THROUGH A CENTRAL ANGLE OF 29° 44' 19"; THENCE NORTH 79° 08' 51" WEST 4.26 FEET TO THE TRUE POINT OF BEGINNING.

AND PARCEL C:

COMMENCING AT POINT B AS DESCRIBED IN PARCEL B ABOVE; THENCE NORTH 80° 03' 58" EAST 18.88 FEET; THENCE NORTH 11° 51' 13" WEST 1.85 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 11° 51' 13" WEST 16.21 FEET TO THE SOUTHERLY LINE OF SAID RIVERSIDE COUNTY FLOOD CONTROL DISTRICT PARCEL NO. 2041-1; THENCE ALONG SAID SOUTHERLY LINE NORTH 78° 15' 44" EAST 52.69 FEET; THENCE LEAVING SAID SOUTHERLY LINE SOUTH 280 11' 47" WEST 31.08 FEET; THENCE NORTH 88° 37' 14" WEST 33.58 FEET TO THE TRUE POINT OF BEGINNING.

ALSO EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION FINAL ORDER OF CONDEMNATION, CASE NO. RIC1106550, SUPERIOR COURT OF THE STATE OF CALIFORNIA, RECORDED MAY 22, 2014 AS INSTRUMENT NO. 2014-0187867 OF OFFICIAL RECORDS DESCRIBED AS FOLLOWS:

COMMENCING AT LS 16 AS SHOWN ON THE MAP FILED IN BOOK 121, PAGES 47 THROUGH 49, INCLUSIVE, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF RIVERSIDE; THENCE ALONG THE GENERAL NORTHEASTERLY LINE OF SAID FRACTIONAL SECTION 4 THE FOLLOWING COURSES:

SOUTH 46° 53' 18" EAST 1387.02 FEET; THENCE SOUTH 46° 32' 40" EAST 399.19 FEET TO THE NORTHWESTERLY LINE OF RIVERSIDE COUNTY FLOOD CONTROL DISTRICT PARCEL NO. 2041-1 AS SHOWN ON THE RECORD OF SURVEY FILED IN BOOK 58 PAGE 66 OF SAID RECORDS OF SURVEY; THENCE LEAVING SAID GENERAL NORTHEASTERLY LINE ALONG SAID NORTHWESTERLY LINE THE FOLLOWING COURSES:

SOUTH 54° 47' 48" WEST 211.68 FEET; THENCE SOUTH 74° 33' 01" WEST 269.81 FEET; THENCE SOUTH 01° 14' 41" WEST 62.00 FEET; THENCE SOUTH 66° 35' 32" WEST 82.37 FEET TO THE TRUE POINT OF BEGINNING, SAID POINT BEING ON THE SOUTHEASTERLY LINE OF PARCEL 1 OF THAT CERTAIN GRANT DEED RECORDED DECEMBER 1, 2000 AS INSTRUMENT NO. 2000-479181 OF OFFICIAL RECORDS OF SAID COUNTY RECORDER; THENCE ALONG SAID SOUTHEASTERLY LINE THE FOLLOWING COURSES:

CONTINUING SOUTH 66° 35' 32" WEST 117.40 FEET; THENCE SOUTH 63° 50' 33" WEST 85.21 FEET; THENCE LEAVING SAID SOUTHEASTERLY LINE SOUTH 14° 37' 37" EAST 302.43 FEET; THENCE NORTH 80° 03' 58" EAST 236.45 FEET; THENCE NORTH 11° 51' 13" WEST 18.07 FEET TO THE WESTERLY LINE OF SAID PARCEL 2041-1; THENCE ALONG SAID WESTERLY LINE THE FOLLOWING COURSES:

NORTH 40° 40' 55" WEST 180.55 FEET; THENCE NORTH 01° 09' 15" WEST 181.48 FEET TO THE TRUE POINT OF BEGINNING.

PARCEL 3: (275-030-010-0)

THAT PORTION OF SECTION 4, TOWNSHIP 4 SOUTH, RANGE 7 WEST, SAN BERNARDINO BASE AND MERIDIAN, IN THE COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, DESCRIBED AS FOLLOWS:

LOT 4 AS SHOWN BY THE UNITED STATES GOVERNMENT SURVEY; AND THOSE PORTIONS OF THE NORTHWEST 1/4 OF THE SOUTHEAST 1/4 AND OF LOT 5 OF SAID SECTION 4, AS SHOWN BY THE UNITED STATES GOVERNMENT SURVEY, LYING NORTH AND EASTERLY OF THE LINE DESCRIBED AS FOLLOWS:

COMMENCING AT A 2-INCH IRON PIPE SET IN CONCRETE, SET FOR THE CENTER OF SAID SECTION 4; THENCE ALONG THE 1/4 SECTION OF SAID SECTION 4, SOUTH 89° 42' EAST, 1013.40 FEET TO A 2-INCH IRON PIPE WITH CAP SET IN CONCRETE, TO THE TRUE POINT OF BEGINNING; THENCE SOUTH, 303.80 FEET TO A 2-INCH IRON PIPE SET IN CONCRETE, SAID PIPE BEING POINT "A"; THENCE NORTH 68° 45' 00" EAST, TO A POINT WHICH SET A 2-INCH IRON PIPE WITH CAP SET IN CONCRETE, SAID POINT LYING ON THE NATIONAL FOREST GRANT BOUNDARY LINE, SAID LINE BEING THE COINCIDENT WITH THE NORTHEASTERLY BOUNDARY LINE OF BEFORE SAID LOT 5, AND LYING 537.21 FEET MORE OR LESS FROM POINT "A".

EXCEPTING THEREFROM THAT PORTION LYING WITHIN PARCEL 2041-1, AS SHOWN ON RECORD OF SURVEY, ON FILE IN BOOK 58, PAGE 66 OF RECORDS OF SURVEY, RECORDS OF RIVERSIDE COUNTY CALIFORNIA, AS CONVEYED TO RIVERSIDE FLOOD CONTROL AND WATER CONSERVATION DISTRICT BY FINAL ORDER OF CONDEMNATION RECORDED JUNE 19, 1974, AS INSTRUMENT NO. 76072 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

ALSO EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE CITY OF CORONA, A CALIFORNIA MUNICIPAL CORPORATION, IN GRANT DEED RECORDED MARCH 20, 2014, AS INSTRUMENT NO. 2014-0103287 OF OFFICIAL RECORDS DESCRIBED AS FOLLOWS:

COMMENCING AT LS 16 AS SHOWN ON THE MAP FILED IN BOOK 121, PAGES 47 THROUGH 49, INCLUSIVE, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF RIVERSIDE; THENCE ALONG THE GENERAL NORTHEASTERLY LINE OF SAID FRACTIONAL SECTION 4 SOUTH 46° 53' 18" EAST 318.70 FEET TO A POINT ON A NON-TANGENT CURVE CONCAVE NORTHEASTERLY AND HAVING A RADIUS OF 755.00 FEET, A RADIAL LINE OF SAID CURVE FROM SAID POINT BEARS SOUTH 88° 08' 59" EAST; THENCE LEAVING SAID NORTHEASTERLY LINE ALONG SAID CURVE SOUTHEASTERLY 748.25 FEET THROUGH A CENTRAL ANGLE OF 56° 47' 02"; THENCE TANGENT FROM SAID CURVE SOUTH 54° 56' 01" EAST 690.10 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 35° 03' 59" WEST 19.87 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE NORTHWESTERLY AND HAVING A RADIUS OF 468.00 FEET; THENCE ALONG SAID CURVE SOUTHWESTERLY 149.05 FEET THROUGH A CENTRAL ANGLE OF 18° 14' 50" TO THE NORTHWESTERLY LINE OF RIVERSIDE COUNTY FLOOD CONTROL DISTRICT PARCEL NO. 2041-1 AS SHOWN ON THE RECORD OF SURVEY FILED IN BOOK 58, PAGE 66, OF SAID RECORDS OF SURVEY; THENCE NON-TANGENT FROM SAID CURVE ALONG SAID NORTHWESTERLY LINE THE FOLLOWING COURSES:

NORTH 74° 33' 01" EAST 130.62 FEET; THENCE NORTH 54° 47' 48" EAST 69.69 FEET; THENCE LEAVING SAID NORTHWESTERLY LINE NORTH 54° 56' 01" WEST 83.05 FEET TO THE TRUE BEGINNING.

ALSO EXCEPTING THEREFROM THAT PORTION CONVEYED TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISS ON IN FINAL ORDER OF CONDEMNATION, CASE NO. RIC1106550, SUPERIOR COURT OF THE STATE OF CALIFORNIA, RECORDED MAY 22, 2014 AS INSTRUMENT NO. 2014-0187867 OF OFFICIAL RECORDS DESCRIBED AS FOLLOWS:

BEGINNING AT LS 16 AS SHOWN ON THE MAP FILED IN BOOK 121, PAGES 47 THROUGH 49, INCLUSIVE, OF RECORDS OF SURVEY IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY OF RIVERSIDE; THENCE ALONG THE GENERAL NORTHEASTERLY LINE OF SAID FRACTIONAL SECTION 4 THE FOLLOWING COURSES:

SOUTH 46° 53' 18" EAST 1387.02 FEET; THENCE SOUTH 46° 32' 40" EAST 399.19 FEET TO THE NORTHWESTERLY LINE OF RIVERSIDE COUNTY FLOOD CONTROL DISTRICT PARCEL NO. 2041-1 AS SHOWN ON THE RECORD OF SURVEY ALED IN BOOK 58, PAGE 66, OF SAID RECORDS OF SURVEY; THENCE LEAVING SAID GENERAL NORTHEASTERLY LINE ALONG SAID NORTHWESTERLY LINE SOUTH 54° 47' 48" WEST 141.99 FEET; THENCE LEAVING SAID NORTHWESTERLY LINE NORTH 54° 56' 01" WEST 1555.73 FEET; THENCE SOUTH 45° 00' 00" WEST 105.48 FEET TO THE WESTERLY LINE OF GOVERNMENT LOT 4 OF SAID FRACTIONAL SECTION 4; THENCE ALONG THE WESTERLY AND NORTHERLY LINES OF SAID GOVERNMENT LOT 4 THE FOLLOWING COURSES:

NORTH 00° 59' 25" EAST 786.33 FEET; THENCE SOUTH 89° 15' 45" EAST 193.48 FEET TO SAID GENERAL NORTHEASTERLY LINE OF SAID FRACTIONAL SECTION 4; THENCE ALONG SAID GENERAL NORTHEASTERLY LINE SOUTH 08° 39' 07" WEST 302.04 FEET TO THE POINT OF BEGINNING.

PARCEL 4: (275-050-004-7)

GOVERNMENT LOT 2 IN THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 4 SOUTH, RANGE 7 WEST, SAN BERNARDINO BASE AND MERIDIAN, ACCORDING TO THE OFFICIAL PLAT THEREOF;

EXCEPTING THEREFROM THAT PORTION AS CONVEYED TO THE RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT BY DEED RECORDED MARCH 22, 1979 AS INSTRUMENT NO. 56922 OF OFFICIAL RECORDS OF RIVERSIDE COUNTY, CALIFORNIA;

ALSO EXCEPTING THEREFROM THOSE MINERALS AS RESERVED BY THE UNITED STATES OF AMERICA IN PATENT RECORDED MARCH 23, 1925 IN BOOK 9 PAGE 88 OF PATENTS, RECORDS OF RIVERSIDE COUNTY, CALIFORNIA.

PARCEL 5: (275-080-010-5 AND 275-070-003-8 AND 275-040-Q06-8 AND 275-040-011-2)

THE BIG 4 CLAIM, COMPRISING THE NORTH HALF OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION NINE; THE BLACK CHIEF CLAIM, COMPRISING THE NORTH HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION NINE; THE DUTCH REPUBLIC CLAIM, COMPRISING GOVERNMENT LOT 6 IN SECTION 4; THE KENO CLAIM, COMPRISING THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER AND THE WEST HALF OF THE NORTHEAST QUARTER OF THE SOUTHWEST OF THE NORTHWEST QUARTER OF SECTION 10; THE KROONEN CLAIM, COMPRISING GOVERNMENT LOT 3 IN SECTION NINE; THE LITTLE CANYON CLAIM, COMPRISING THE SOUTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 4; THE VICTOR CLAIM, COMPRISING THE SOUTH HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4 AND THE WHITE CLAY CLAIM, COMPRISING GOVERNMENT LOTS 1 AND 2 IN SECTION 9, ALL IN TOWNSHIP FOUR SOUTH, RANGE 7 WEST, SAN BERNARDINO BASE AND MERIDIAN, ACCORDING TO THE OFFICIAL PLAT THEREOF.

EXCEPTING THEREFROM THOSE MINERALS, AS RESERVED BY THE UNITED STATES OF AMERICA IN
PATENT RECORDED JANUARY 2, 1918 IN BOOK 7, PAGE 319 OF PATENTS.

EXHIBIT "B"
RATE AND METHOD OF APPORTIONMENT OF SPECIAL TAX
COMMUNITY FACILITIES DISTRICT NO. 2016-1
(PUBLIC SERVICES)
OF THE CITY OF CORONA

A Special Tax (the "Special Tax") shall be levied on and collected from each Assessor's Parcel (defined below) in Community Facilities District No. 2016-1 (Public Services) (the "CFD No. 2016-1" or "CFD"; defined below), in each Fiscal Year, (defined below), commencing in the Fiscal Year beginning July 1, 2016, in an amount determined by the City Council of the City of Corona, acting in its capacity as the legislative body of CFD No. 2016-1, by applying the rate and method of apportionment set forth below. All of the real property in CFD No. 2016-1, unless exempted by law or by the provisions herein, shall be taxed to the extent and in the manner provided herein.

A. DEFINITIONS

"Administrative Expenses" means the actual or reasonably estimated costs directly related to the formation, annexation, and administration of CFD No. 2016-1 including, but not limited to: the costs of computing the Special Taxes and preparing the annual Special Tax collection schedules (whether by the City or designee thereof or both); the costs to the City, CFD No. 2016-1, or any designee thereof associated with fulfilling the CFD No. 2016-1 reporting requirements; the costs associated with responding to public inquiries regarding the Special Taxes; the costs of the City, CFD No. 2016-1 or any designee thereof related to an appeal of the Special Tax; and the City's annual administration fees and third party expenses. Administrative Expenses shall also include amounts estimated or advanced by the City or CFD No. 2016-1 for any other administrative purposes of CFD No. 2016-1, including attorney's fees and other costs related to commencing and pursuing to completion any foreclosure of delinquent Special Taxes.

"Administrator" means the City Manager of the City of Corona, or his or her designee.

"Assessor's Parcel" means a lot or parcel of land that is identifiable by an Assessor's Parcel Number by the County Assessor of the County of Riverside.

"Assessor's Parcel Map" means an official map of the Assessor of the County designating parcels by Assessor's Parcel Number.

"Assessor's Parcel Number" means the identification number assigned to a parcel by the County Assessor of the County of Riverside.

"CFD" or "CFD No. 2016-1" means the City of Corona Community Facilities District No. 2016-1 (Public Services).

“City” means the City of Corona.

“County” means the County of Riverside.

“Developed Property” means all Assessor’s Parcels of Taxable Property for which a building permit for new construction has been issued on or prior to March 1 preceding the Fiscal Year in which the Special Tax is being levied.

“Developed Multi-Family Property” means all Assessor’s Parcels of Developed Property for which a building permit or use permit for the construction of a residential structure with two or more Residential Units that share a single Assessor’s Parcel Number, as determined by the Administrator, has been issued prior to March 1 preceding the Fiscal Year in which the Special Tax is being levied.

“Developed Single Family Property” means any residential property other than a Developed Multi-Family Property on an Assessor’s Parcel for which a building permit for new construction has been issued by the City on or prior to March 1 preceding the Fiscal Year in which the Special Tax is being levied.

“Exempt Property” means all Assessors’ Parcels designated as being exempt from the Special Tax as provided for in Section E.

“Fiscal Year” means the period from and including July 1st of any year to and including the following June 30th.

“Maximum Special Tax” means the Maximum Special Tax, as applicable, levied within the CFD for any Fiscal Year.

“Future Annexation Area” means any area included inside the boundaries of the proposed boundary map included in Appendix C.

“Proportionately” means for Taxable Property, that the ratio of the actual Special Tax levy to the Maximum Special Tax is the same for all Assessor’s Parcels.

“Residential Unit” or “RU” means a residential unit that is used or intended to be used as a domicile by one or more persons, as determined by the Administrator.

“Residential Property” means all Assessor’s Parcels of Taxable Property upon which completed Residential Units have been constructed or for which building permits have been or may be issued for purposes of constructing one or more Residential Units.

“Services” means services permitted under the Mello-Roos Community Facilities Act of 1982 including, without limitation, those services authorized to be funded by CFD No. 2016-1 as set forth in Appendix B.

“Special Tax” means the Special Tax to be levied in each Fiscal Year on each Assessor’s Parcel of Taxable Property.

"Special Tax Requirement" means the amount to be collected in any Fiscal Year to pay for certain costs as required to meet the public safety needs of CFD No. 2016-1 in both the current Fiscal Year and the next Fiscal Year. The costs to be covered shall be the direct costs for (i) police protection services, (ii) fire protection and suppression services, (iii) paramedic services, (iv) fund an operating reserve for the costs of Services as determined by the Administrator, and (v) Administrative Expenses. Under no circumstances shall the Special Tax Requirement include funds for bonds.

"Taxable Property" means all Assessor’s Parcels within CFD No. 2016-1, which are not Exempt Property.

“Taxable Unit” means a Residential Unit.

B. RATE AND METHOD OF APPORTIONMENT OF MAXIMUM SPECIAL TAX RATES

As of July 1 of each Fiscal Year, commencing July 1, 2016, the Council shall determine the Special Tax Requirement and shall levy the Special Tax upon each of the Assessor’s Parcels within the CFD which constitute a Developed Single Family Property or a Developed Multi-Family Property until the aggregate amount of Special Tax equals the Special Tax Requirement. The Special Tax shall be levied Proportionately on all Assessor’s Parcels of Developed Property up to 100% of the applicable Maximum Special Tax to satisfy the Special Tax Requirement.

The Maximum Special Tax for Fiscal Year 2016-2017 for a Developed Single Family Property and a Developed Multi-Family Property are shown below in Table 1.

TABLE 1
MAXIMUM SPECIAL TAX RATES
FISCAL YEAR 2016-2017

Description	Taxable Unit	Maximum Special Tax
Developed Single Family Property	RU	\$516
Developed Multi-Family Property	RU	\$358

Increase in the Maximum Special Tax

On each July 1, commencing on July 1, 2017 the Maximum Special Tax for Developed Property shall increase by i) the percentage increase in the Consumer Price Index (All Items)

for Los Angeles - Riverside - Orange County (1982-84 = 100) since the beginning of the preceding Fiscal Year, or ii) by four percent (4.0%), whichever is greater.

No Special Tax shall be levied on property which, at the time of adoption of the Resolution of Formation for CFD No. 2016-1 is an Exempt Property.

C. FUTURE ANNEXATIONS

It is anticipated that additional properties will be annexed to CFD No. 2016-1 from time to time. Pursuant to California Government Code section 53339 et seq., the rate and method adopted for the annexed property shall reflect the Maximum Special Tax rate at the then current year's Maximum Special Tax rate as set forth in Appendix A.

D. TERM OF SPECIAL TAX

For each Fiscal Year, the Maximum Special Taxes shall be levied as long as the Services are being provided within the boundaries of CFD No. 2016-1.

E. EXEMPTIONS

The City shall classify as Exempt Property within CFD No. 2016-1, any Assessor's Parcel in any of the following categories; (i) Assessor's Parcels which are owned by, irrevocably offered for dedication, encumbered by or restricted in use by any public entity; (ii) Assessor's Parcels with public or utility easements making impractical their utilization for other than the purposes set forth in the easement; (iii) Assessor's Parcels which are privately owned but are encumbered by or restricted solely for public uses; (iv) any Assessor's Parcel which is in use in the performance of a public function as determined by the Administrator; or (v) Assessor's Parcel which is not a Developed Single Family Property or a Developed Multi-Family Property.

F. APPEALS

Any property owner claiming that the amount or application of the Special Taxes are not correct may file a written notice of appeal with the City not later than twelve months after having paid the first installment of the Special Tax that is disputed. The Administrator shall promptly review the appeal, and if necessary, meet with the property owner, consider written and oral evidence regarding the amount of the Special Tax, and rule on the appeal. If the representative's decision requires that the Special Tax for an Assessor's Parcel be modified or changed in favor of the property owner, a cash refund shall not be made, but an adjustment shall be made to the Special Tax on that Assessor's Parcel in the subsequent Fiscal Year(s).

G. MANNER OF COLLECTION

The Maximum Special Taxes levied in each Fiscal Year shall be collected in the same manner as ordinary ad valorem property taxes are collected and shall be subject to the same penalties and the same procedure, sale, and lien priority in case of delinquency as is provided

for ad valorem taxes. However, the District may collect the Special Tax at a different time or in a different manner if necessary to meet its financial obligations.

The Maximum Special Taxes when levied shall be secured by the lien imposed pursuant to Section 3115.5 of the Streets and Highways Code. This lien shall be a continuing lien and shall secure each levy of Maximum Special Taxes. The lien of Maximum Special Taxes shall continue in force and effect until the Special Tax ceases to be levied in the manner provided by Section 53330.5 of the Government Code.

APPENDIX A

CITY OF CORONA

COMMUNITY FACILITIES DISTRICT NO. 2016-1

(PUBLIC SERVICES)

ANNEXATION SUMMARY

Public Services - It is estimated that the cost of providing police, fire protection, and paramedic services being funded by the Special Tax for the Community Facilities District No. 2016-1 (Public Services) will be as follows for the Fiscal Year 2016-2017:

- \$516 per residential unit for Developed Single Family Residential Property
- \$358 per residential unit for Developed Multi-Family Residential Property

Annual Escalation - On each July 1, commencing on July 1, 2017 the Maximum Special Tax for Developed Property shall increase by i) the percentage increase in the Consumer Price Index (All Items) for Los Angeles - Riverside - Orange County (1982-84 = 100) since the beginning of the preceding Fiscal Year, or ii) by four percent (4.0%), whichever is greater.

Annex. #	Fiscal Year	Tract	Development Name	No. of Taxable Units	Land Use Category	Maximum Special Tax at Annex.	Subdivider
Original	2016-17	36355	Village of Terrassa	146	Developed Single Family Property	\$516	Tri Pointe Homes, Inc
1	2017-18	36533	Monteolivo	103	Developed Single Family Property	\$516	Mari Girgis, LLC
2	2017-18	36427	Boardwalk Townhomes	148	Developed Multi-Family Property	\$358	LCG Harrington, LLC
3	2017-18	37057	Valencia & Seville	92	Developed Single Family Property	\$536.64	Van Daele
4	2017-18	36294	Bedford	Up to 1621	Developed Single Family Property	\$536.64	Arantine Hills Holdings, LP
5	2017-18	36541	Sierra Bella	237	Developed Single Family Property	\$536.64	CalAtlantic Group, Inc.
6	2017-18	35661	The Monterey	149	Developed Multi-Family Property	\$372.32	Vista Monterey 91, LLC
7	2017-18	31373		25	Developed Single Family Property	\$536.64	Yehnes El Kaseer, LLC
8	2017-18	36544	Skyline Heights	292	Developed Single Family Property	\$536.64	JHB Colony Investments, LLC and American Superior Land, LLC

APPENDIX B

CITY OF CORONA COMMUNITY FACILITIES DISTRICT NO. 2016-1 (PUBLIC SERVICES)

DESCRIPTION OF AUTHORIZED SERVICES

The services which may be funded with proceeds of the special tax of CFD No. 2016-1, as provided by Section 53313 of the Act, will include some or all of the costs attributable to public safety.

These services include police protection services (including but not limited to criminal justice services), fire protection and suppression services, and paramedic services.

In addition to payment of the cost and expense of the forgoing services, proceeds of the special tax may be expended to pay "Administrative Expenses" as said term is defined in the Rate and Method of Apportionment and to establish an operating reserve for the costs of services as determined by the Administrator.

The above services shall be limited to those provided within the boundaries of CFD No. 2016-1 and the Future Annexation Area of CFD No. 2016-1 or for the benefit of the properties within the boundaries of CFD No. 2016-1 and the Future Annexation Area of CFD No. 2016-1, as the boundary is expanded from time to time by anticipated annexations, and said services may be financed by proceeds of the special tax of CFD No. 2016-1 only to the extent that they are in addition to those provided in the territory of CFD No. 2016-1 before CFD No. 2016-1 was created.

EXHIBIT "C"

DESCRIPTION OF AUTHORIZED SERVICES

The services which may be funded with proceeds of the special tax of CFD No. 2016-1, as provided by Section 53313 of the Act, will include

Public Safety Services: The annual costs of police protection services (including but not limited to criminal justice services), fire protection and suppression services, and paramedic services, within and in the area of the proposed community facilities district.

The community facilities district shall also finance costs associated with the determination of the amount of and the levy and collection of special taxes which are levied to provide such services and costs otherwise incurred in order to carry out the authorized purposes of the community facilities district.

The above services shall be limited to those provided within the boundaries of CFD No. 2016-1 or for the benefit of the properties within the boundaries of CFD No. 2016-1, as the boundary is expanded from time to time by anticipated annexations, and said services may be financed by proceeds of the special tax of CFD No. 2016-1 only to the extent that they are in addition to those provided in the territory of CFD No. 2016-1 before CFD No. 2016-1 was created or such properties are annexed to CFD No. 2016-1.

**MEMORANDUM OF ACTION
IN LIEU OF HOLDING AN ANNUAL MEETING
OF THE SOLE MEMBER OF
JHB COLONY INVESTMENTS, LLC**

The undersigned, being the sole member of **JHB COLONY INVESTMENTS, LLC**, a Delaware limited liability company (the "Company"), executing this Memorandum of Action in lieu of holding an annual meeting, does hereby take, authorize, approve, and consent in writing to the adoption of the following resolutions:

RESOLVED, that the following persons be and hereby are appointed to the offices of the Company set out beside their names below, to serve as such for the ensuing year or until their successors are duly elected and qualified:

Matthew J. Bray	-	President/Secretary/Treasurer
Dawn M. Lemons	-	Assistant Vice President/Assistant Secretary
John H. Schafer	-	Vice President
John C. Troutman	-	Vice President/Assistant Secretary

RESOLVED, that each of the officers, acting individually or in connection with any other officer, is hereby authorized to act on behalf of the Corporation and to execute any and all necessary documentation for the furtherance of the business of the Corporation.

FURTHER RESOLVED, that all legal actions of the Officers of the Company taken during the fiscal year ended September 30, 2016, be and the same hereby are approved, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, constituting the sole member of the Company, hereby executes this Memorandum of Action as and for the written consent of the sole member, this 30th day of September, 2016.

JH BRAY, LLC,
a Delaware limited liability company, sole member

By: 
John C. Troutman, Vice President

**MEMORANDUM OF ACTION
OF THE MANAGING MEMBER OF
AMERICAN SUPERIOR LAND, LLC**

The undersigned, being the Managing Member of **AMERICAN SUPERIOR LAND, LLC**, a Delaware limited liability company (the "Company"), executing this Memorandum of Action, does hereby take, authorize, approve, and consent in writing to the adoption of the following resolutions:

RESOLVED, that the following persons be and hereby are appointed to the offices of the Company set out beside their names below, to serve as such until their successors are duly elected and qualified:

Matthew J. Bray	-	President/Secretary/Treasurer
Dawn M. Lemons	-	Assistant Vice President/Assistant Secretary
John H. Schafer	-	Vice President
John C. Troutman	-	Vice President/Assistant Secretary

RESOLVED, that each of the Officers, acting individually or in connection with any other Officer, is hereby authorized to act on behalf of the Company and to execute any and all necessary documentation for the furtherance of the business of the Company.

FURTHER RESOLVED, that all legal actions of the Officers of the Company taken prior to the date hereof, be and the same hereby are approved, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, constituting the Managing Member of the Company, hereby executes this Memorandum of Action this 12th day of July, 2017.

PRECISION LAND CORP.,
a Florida corporation,
Managing Member

By: _____


John C. Troutman, Vice President