


LANDOWNER CONSENT FORM

Local Agency Formation Commission For San Bernardino County

I (We), GETAWAY LA, LLC ^{a subsidiary of Getaway House, Inc.}, consent to the
annexation/ reorganization of my (our) property located at:
2001 Wilderness Road, Running Springs, CA 92382
which is identified as Assessor's Parcel Number(s) 0328-101-29-0-000,

to the Running Springs Water District
(name of agency)

Signature(s):  STEPHEN COLLINS, CHIEF DEVELOPMENT OFFICER
Address: 147 PRINCE STREET
City, State, Zip BROOKLYN, NY 11201
Date Signed: 12/6/18

If a corporation or company owns the property, please provide with this form authorization from the entity for the signer to sign on its behalf.

**Board Approval for Getaway House, Inc., DBA Getaway****Electronic Board Consent**

Action by unanimous written consent of the Board of Directors of Getaway House, Inc., DBA Getaway

Fully executed Feb. 8, 2018

In accordance with Section 141(f) of the Delaware General Corporation Law and the Bylaws of Getaway House, Inc., DBA Getaway, a Delaware corporation (the "Company"), the undersigned, constituting all of the Directors of the Company, hereby take the following actions and adopt the following resolutions by unanimous written consent without a meeting, effective for all purposes as of the date first written above.

Approval of Minutes

RESOLVED that the minutes to the meeting of the Board of Directors held on January 25, 2018 be, and they hereby are, approved as set forth on Exhibit A.

Authorization to Hire Steve Collins as Chief Real Estate Development Officer

WHEREAS, the Company hired Steve Collins as Chief Real Estate Development Officer with a start date of September 18, 2017;

RESOLVED, that the Board approves of the Company hiring Steve Collins as Chief Real Estate Development Officer on the terms set forth in the offer letter dated August 22, 2017, attached hereto as Exhibit B.

Appointment of Officers; Authority of Officers

RESOLVED, that the following persons are elected or reelected as officers of the Company to the offices set forth opposite their respective names, to serve until their respective successors are duly elected and qualified or until any such officer's earlier resignation or removal:

President Jon Staff

Chief Executive Officer Jon Staff

Secretary Jon Staff

Chief Real Estate Development Officer Steve Collins

RESOLVED FURTHER, that, in accordance with the powers of the officers specified in the Company's Bylaws, the President and Chief Executive Officer of the Company is authorized to execute and deliver any agreement in the name of the Company and to otherwise obligate the Company with respect to the business of the Company, within general guidelines and budgets approved by the Board; provided, however, that the Board may adopt from time to time specific limitations on the authority of such officer.

RESOLVED FURTHER, that, in accordance with the powers of the officers specified in the Company's Bylaws, the Chief Real Estate Development Officer of the Company is authorized to execute and deliver any agreement in the name of the Company and to otherwise obligate the Company with respect to the real estate activities of the Company, within general guidelines and budgets approved by the Board, including without limitation contracts regarding the acquisition and disposition of real property, leases for real property and contracts regarding the financing of real estate owned by the Company; provided, however, that the Board may adopt from time to time specific limitations on the authority of such officer.

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE DELAWARE LIMITED LIABILITY COMPANY UNDER THE NAME OF "GETAWAY HOUSE, LLC" TO A DELAWARE CORPORATION, CHANGING ITS NAME FROM "GETAWAY HOUSE, LLC" TO "GETAWAY HOUSE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2016, AT 9:37 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

5727924 8100V
SR# 20160365302

Authentication: 201748249
Date: 01-29-16

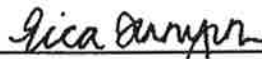
You may verify this certificate online at corp.delaware.gov/authver.shtml

GETAWAY HOUSE, INC.

STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A LIMITED LIABILITY COMPANY TO A CORPORATION PURSUANT TO SECTION 265 OF THE DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Limited Liability Company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the Limited Liability Company first formed is April 13, 2015.
4. The name of the Limited Liability Company immediately prior to filing this Certificate is Getaway House, LLC.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Getaway House, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Limited Liability Company has executed this Certificate on the 22nd day of January, 2016.



Erica Tennyson, Attorney at Law
Incorporator