



CITY OF CENTENNIAL, COLORADO
AFFIDAVIT OF OWNERSHIP AND DESIGNATION OF AUTHORIZED REPRESENTATIVE(S)

AFFIDAVIT OF OWNERSHIP

If owner is an individual; indicate name exactly as it appears on the deed.

If owner is a corporation, partnership, limited partnership, limited liability company, or other business entity, name principals on a separate page.

Please provide the name(s), mailing address(es), street address(es), and phone number(s) for **all property owners** on a separate page.

I/We, NW Centennial LLC, hereby certify and affirm that I am (we are) the owner(s) of the property legally described as Lot 1, Block 1, Streets at Southglenn Filing No. 3, recorded September 28, 2007, at Reception No. B7126585, County of Arapahoe, State of Colorado and Lot 2, Block 1, Streets at Southglenn Filing No. 2, recorded September 28, 2007, at Reception No. B7126582, County of Arapahoe, State of Colorado, having a mailing address of n/a (if applicable) and which is the subject of the application for Master Development Plan (MDP) Amendment, with the City of Centennial. If necessary, please attach the legal description of the subject property on a separate page. By submitting this document to the City of Centennial, I/we hereby certify that no other party's consent is required to file and process this application with the City.

DESIGNATION OF AUTHORIZED REPRESENTATIVE(S)

I/We hereby designate Brad Nelson/Farnsworth Group (Authorized Representative(s) name(s)) to act as my/our representative(s) in any manner and in all respects regarding the land use application identified above, to answer questions from and communicate with City staff regarding the application, and to represent me/us at any meeting(s) and public hearing(s) which may be held on this application.

I/We understand that the City will send all correspondence to the Authorized Representative(s) identified above. It will be the Authorized Representative's responsibility to keep the owner(s) adequately informed as to the status of the application.

OWNER(S) (if necessary, identify additional owners on a separate page):

Name(s): _____

By: [Signature]

Name: JAMES W. GESKEY

Title: MANAGING DIRECTOR

Address: 1819 WAZEE STREET
DENVER, CO 80202

NOTARY BLOCK FOLLOWS ON PAGE TWO AND MUST BE COMPLETED.



STATE OF COLORADO)
) ss.
COUNTY OF DENVER)

The foregoing Affidavit of Ownership and Designation of Authorized Representative(s) was acknowledged before me this 13 day of MAY 2021, by JAMES W. GESKEY as MANAGING DIRECTOR [Title] of NW CENTENNIAL LLC, a _____.

Witness my hand and official seal:

My Commission expires: JULY 20, 2024.



Solange Walker
Signature

SOLANGE WALKER
Name of Notary

1819 WATZEE STREET
DENVER, CO 80202
Address of Notary

[S E A L]

For Community Development staff use only:

Affidavit of Ownership and Designation of Authorized Representative(s) form received on _____, 20____.

Case name: _____

Case number: _____

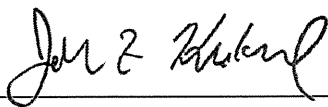
Action by Written Consent of
JOHN Z. KUKRAL

JOHN Z. KUKRAL, as the managing member of Northwood GP Holdings LLC, which is the general partner of (A) Northwood GP LP, which is the general partner of Northwood Real Estate Partners LP and Northwood Real Estate Partner TE LP, and (B) Northwood Co-Invest GP LP, which is the general partner of Northwood Real Estate Co-Investors LP and Northwood Real Estate Co-Investors TE LP, (collectively, the “**Fund**”), hereby agrees as follows:

RESOLVED, that each of the current officers of each direct or indirect subsidiary of the Fund (the “**Subsidiaries**”) are hereby removed, and each of following persons are hereby elected to the offices of each such Subsidiary opposite their respective names, to hold such offices until their successors shall be duly elected and qualified:

<u>Name</u>	<u>Title</u>
John Z. Kukral	President and Chief Executive Officer
Michael Profenius	Chief Operating Officer
Jacob Reingardt	Chief Financial Officer, Treasurer and Secretary
Nathan Hagerman	General Counsel and Chief Compliance Officer
Brady Thurman	Senior Managing Director and Vice President
Shiva Viswanathan	Senior Managing Director and Vice President
Erin Cannata	Managing Director and Vice President and Assistant Treasurer
Sonya Chondra	Managing Director and Vice President
Jennifer Davis	Managing Director and Vice President
James Geskey	Managing Director and Vice President and Assistant Secretary
Daniel Palmieri	Managing Director and Vice President
Aaron Weitzman	Managing Director and Vice President

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 30th day of November 2020.



JOHN Z. KUKRAL