

CONSENT

Of the Manager of

**EVEN PINE RHINEBECK PROPCO LLC
RHINEBECK PROPCO TIC MEMBER I LLC**

each, a Delaware limited liability company
(individually and collectively, the “**Company**”)

_____, October 10, 2023

The undersigned, in its capacity as Manager of the Company, hereby consents to and authorizes the following actions:

WHEREAS, the Company and Rhinebeck Propco TIC Member II LLC own that certain real property improved by a drug rehabilitation facility and related assets located at 91 Serenity Hill Road, Rhinebeck, New York 12572 (collectively, the “**Rhinebeck Facility**”);

WHEREAS, the Manager has determined that it is in the best interests of the Company that the Company authorize the Authorized Representative to take certain actions on behalf of the Company with respect to zoning issues affecting the number of licensed beds at the Rhinebeck Facility (the “**Zoning Issues**”);

NOW, THEREFORE, BE IT RESOLVED, that Joel Basch, in his capacity as Authorized Person, Authorized Signatory, and/or Authorized Representative of the Company (the “**Authorized Representative**”), is authorized to execute and deliver, in the name and on behalf of the Company, any agreements, amendments, extensions, certificates, notices and other instruments and documents, as the Authorized Representative or designated officer deems necessary, advisable or proper in connection with Zoning Issues (the “**Zoning Documents**”), with such changes, additions and deletions to the Zoning Documents as the Authorized Representative shall approve, the execution thereof by the Authorized Representative to be conclusive evidence of the approval thereof by the Authorized Representative of the Company.

FURTHER RESOLVED, that the Authorized Representative be, and hereby is, authorized from time to time in the name and on behalf of the Company, to take such actions and do such acts and things as the Authorized Representative may deem necessary, advisable or proper in order to carry out and perform the obligations of the Company under the Zoning Documents or otherwise carry out and perform the purposes and intents of these resolutions; all such actions to be performed in such manner and on such terms as the Authorized Representative shall approve, the performance thereof by the Authorized Representative to be conclusive evidence of the approval by the Authorized Representative of the Company.

FURTHER RESOLVED, that any and all other actions heretofore taken by the Authorized Representative of the Company on behalf of the Company authorized by the

foregoing resolutions, or the taking of any of the actions authorized by the foregoing resolutions, are hereby ratified, approved, and confirmed in all respects.

[signature pages follow]

IN WITNESS WHEREOF, this Consent has been executed by the undersigned,
effective as of the date first written above.

PHILIPSON FAMILY LIMITED
LIABILITY COMPANY, its Manager

By:  _____

Name: Bent Philipson

Title: Manager