**RESOLUTION AUTHORIZING SUBMISSION / PROSECUTION OF A SUBDIVISION APPLICATION**

**WHEREAS**, Evergreen Builders, LLC, (hereinafter referred to as “the Company”) is a Limited Liability Company of the State of New Jersey; and

**WHEREAS**, the Company is an entity in good standing; and

**WHEREAS**, the Company is the Owner of the following 2 properties:

146 Wesley Avenue

Atlantic Highlands, NJ

Block 37, Lot 16

144 Wesley Avenue

Atlantic Highlands, NJ

Block 37, Lot 17

**WHEREAS**, the 2 properties are contiguous to each other; and

**WHEREAS**, pursuant to communications with Borough Officials, the 2 adjacent Lots have not merged; and

**WHEREAS**, Company Officials believe that effectuating a Lot Line Adjustment, will be in the best interest of the Company and its members;

**NOW, THEREFORE, BE IT RESOLVED** by the Members of Evergreen Builders, LLC as follows:

1. That Company Officials are hereby authorized to process / prosecute a Lot Line Adjustment / Minor Subdivision / Variance Application.
2. That Joseph Hoffman, as sole Member of the Company, and the Company Land Use Attorney are hereby authorized to sign any and all documents necessary to effectuate the intentions of the within Resolution.

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Members of Evergreen Builders, LLC on this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_, 2020.

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

Joseph Hoffman, Managing Member

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