

**WRITTEN CONSENT TO COMPANY ACTION
BY THE SOLE MEMBER OF
MILLROSE PROPERTIES CALIFORNIA, LLC**

APRIL 16, 2024

The undersigned, being the sole member of MILLROSE PROPERTIES CALIFORNIA, LLC, a California limited liability company (the “Company”), pursuant to the provisions of the California Limited Liability Company Act and the Operating Agreement of the Company, does hereby unanimously agree and consent to the adoption of, and does hereby adopt, the following resolutions:

RESOLVED, that that the individuals listed on Exhibit “A”, attached hereto, be, and each hereby is, elected to the office of the Company set forth opposite his or her name, to serve the Company in such capacity until the next annual meeting of the Member of the Company, until a successor is duly elected and qualified, or until his or her earlier resignation or removal from office;

AND, RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts taken by the individuals listed on Exhibit “A” in their respective capacities in the name or on behalf of the Company that were performed prior to the passage of these resolutions be, and they hereby are, approved, ratified and confirmed.

A facsimile or PDF of a signature, or an electronic signature, to this Written Consent shall be deemed as valid as an original signature thereto.

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

SOLE MEMBER:

U.S. HOME, LLC,
a Delaware limited liability company

By: _____
DocuSigned by:
Mark Sustana
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Mark Sustana, Vice President

EXHIBIT A

<u>Name</u>	<u>Corporate Position</u>
Jaffe, Jonathan M.	Co-Chief Executive Officer
Miller, Stuart A.	Co-Chief Executive Officer
Bessette, Diane	Chief Financial Officer
Rothman, Fred	Chief Operating Officer
Jaffe, Jonathan M.	President
McCall, Jeff	Executive Vice President
Miller, Stuart A.	Executive Chairman
Atkin, Thomas	Vice President
Barker, Dustin	Vice President
Belloso, Elisabeth A.	Vice President
Bencz, Brian	Vice President
Bross, Larry	Vice President
Bruskotter, Kurt	Vice President
Burns, Michele	Vice President
Chan, Garrett	Vice President
Chu, Susy	Vice President
Clemens, Jeffrey T.	Vice President
Collins, David	Vice President
Condon, Joy	Vice President
Davey, Anita L.	Vice President
Denius, Darryl S.	Vice President
DeSouza, Jacqueline S.	Vice President
DiBianco, Raphael	Vice President
Garrett, Steven	Vice President
George, Brian	Vice President
Gillis, Kemp	Vice President
Goldberg, Sandy	Vice President
Green, Ryan E.	Vice President
Gualco, Larry	Vice President
Jones, Gary	Vice President
Keith, Earl	Vice President
Keller, Richard	Vice President
Kiltz, Chad	Vice President
Koller, Bridgit	Vice President
Lavender, John	Vice President
Lee, Al	Vice President
Mayer, Joan	Vice President

<u>Name</u>	<u>Corporate Position</u>
McGuff, Gregory	Vice President
Miller, Merrill (Mike)	Vice President
Olin, Brian	Vice President
Parness, Jeremy	Vice President
Plishner, Alexander	Vice President
Purcell, Erica	Vice President
Jones, James R.	Vice President
Roos, Jeffrey	Vice President
Sal, Carlos,	Vice President
Salvesen, Bill	Vice President
Sheaff, Thomas	Vice President
Sheehan, Adam	Vice President
Shepherd, David	Vice President
Smith, Geoffrey	Vice President
Smith, Jeffrey A.	Vice President
Smith, Monica	Vice President
Stough, Kelley	Vice President
Sustana, Mark	Vice President
Torres, Mark	Vice President
Willingham, Alan	Vice President
Sustana, Mark	Secretary
Collins, David	Controller
Antonielli, Brittney	Authorized Agent - Homebuilding/Sales Operations
Bitzer, Laurie	Authorized Agent - Homebuilding/Sales Operations
Cole, Alyxandra	Authorized Agent - Homebuilding/Sales Operations
Coleman, Charlie	Authorized Agent - Homebuilding/Sales Operations
Decker, Rebecca	Authorized Agent - Homebuilding/Sales Operations
DeFrancesco, Andrea	Authorized Agent - Homebuilding/Sales Operations
Goodale, Leslie A.	Authorized Agent - Homebuilding/Sales Operations
Gustafson, Heather	Authorized Agent - Homebuilding/Sales Operations
Hein, Nicole	Authorized Agent - Homebuilding/Sales Operations
Highsmith, Angela	Authorized Agent - Homebuilding/Sales Operations
James, David	Authorized Agent - Homebuilding/Sales Operations
Jenike, Melody	Authorized Agent - Homebuilding/Sales Operations
Kelly, Jennifer	Authorized Agent - Homebuilding/Sales Operations
Lavender, Jennifer	Authorized Agent - Homebuilding/Sales Operations
Murdock, Teresa	Authorized Agent - Homebuilding/Sales Operations
Pennebaker, Lori	Authorized Agent - Homebuilding/Sales Operations
Rodriguez, Isabel	Authorized Agent - Homebuilding/Sales Operations
Smith, Monica	Authorized Agent - Homebuilding/Sales Operations

<u>Name</u>	<u>Corporate Position</u>
Taylor, Christine	Authorized Agent - Homebuilding/Sales Operations
Torres, Jennifer	Authorized Agent - Homebuilding/Sales Operations
Velky, Michelle	Authorized Agent - Homebuilding/Sales Operations
Wasson, Bonnie	Authorized Agent - Homebuilding/Sales Operations
Williams, Francesca	Authorized Agent - Homebuilding/Sales Operations
Williams, Sarah	Authorized Agent - Homebuilding/Sales Operations
Willingham, Dorothy	Authorized Agent - Homebuilding/Sales Operations
Bencz, Brian	Authorized Agent - Land Development Operations
Bianchi, Richard	Authorized Agent - Land Development Operations
Burckle, Crystal	Authorized Agent - Land Development Operations
Chik, Alan	Authorized Agent - Land Development Operations
Combe, Ryan	Authorized Agent - Land Development Operations
Cornell, Christina	Authorized Agent - Land Development Operations
Dalby, Johnna	Authorized Agent - Land Development Operations
Davis, Casey	Authorized Agent - Land Development Operations
Extale, Vivian	Authorized Agent - Land Development Operations
Gardner, Jarnne	Authorized Agent - Land Development Operations
Geist, David	Authorized Agent - Land Development Operations
Ghukasyan, Levon	Authorized Agent - Land Development Operations
Gonzalez-Salcedo, Gaddiel	Authorized Agent - Land Development Operations
Hamara, Brett	Authorized Agent - Land Development Operations
Han, Andrew	Authorized Agent - Land Development Operations
Hepworth, Jack	Authorized Agent - Land Development Operations
Hosseinzadeh, Dan	Authorized Agent - Land Development Operations
Kegley, Derek	Authorized Agent - Land Development Operations
Langpap, Martin	Authorized Agent - Land Development Operations
Layne, McKenna	Authorized Agent - Land Development Operations
Lee, Bobbie	Authorized Agent - Land Development Operations
Martin, Tyler	Authorized Agent - Land Development Operations
Mastro, Michael	Authorized Agent - Land Development Operations
Matthes, Brandon	Authorized Agent - Land Development Operations
Mindt, Sandra D.	Authorized Agent - Land Development Operations
O'Neal, Ben	Authorized Agent - Land Development Operations
R., Jones, James	Authorized Agent - Land Development Operations
Sacriste, William	Authorized Agent - Land Development Operations
Sanders, Lisa	Authorized Agent - Land Development Operations
Schroeder, Randy	Authorized Agent - Land Development Operations
Scott, Diane L.	Authorized Agent - Land Development Operations
Selesia, Tori	Authorized Agent - Land Development Operations
Weaver, Amy	Authorized Agent - Land Development Operations

<u>Name</u>	<u>Corporate Position</u>
Williams, Julianne	Authorized Agent - Land Development Operations
Wixom, Robin	Authorized Agent - Land Development Operations
Murias, Manuel	Authorized Agent - Payroll Operations
Gao-Vogt, Feng	Authorized Agent - Tax Operations
Petrolino, Michael	Authorized Agent - Tax Operations
Schaan, Todd	Authorized Agent - Tax Operations
Birt, Blair	Authorized Agent
Chizmeshya, Vanessa	Authorized Agent
Connolly, Mary	Authorized Agent
Cosky, Julie	Authorized Agent
Gillis, Kemp	Authorized Agent
Greuel, Norman	Authorized Agent
Hamblin, Nicole	Authorized Agent
King, LeRoy	Authorized Agent
Langford, Ruth	Authorized Agent
Poindexter, Russell	Authorized Agent
Silber, Joshua R.	Authorized Agent
Galloway, Lisa	Authorized Agent
Denius, Darryl S.	Assistant Secretary
Geist, David	Assistant Secretary
Holley, Julie	Assistant Secretary
Houk, Melanie	Assistant Secretary
Leyva, Sandra	Assistant Secretary
Mayer, Joan	Assistant Secretary
McGuff, Gregory	Assistant Secretary
Santaella, Grace	Assistant Secretary