

CONSENT OF OWNERS IN LIEU OF MEETING

**CROSSROADS DISTRIBUTION CENTER
CHARLOTTE, NC**

REMOVAL AND APPOINTMENT OF DIRECTOR

The undersigned, representing all the Owners of the Lots encumbered by that certain Amended and Restated Declaration of Covenants, Restrictions, Easements, Charges and Liens for Crossroads Distribution Center recorded at Book 23863, Page 940 of the Mecklenburg County Register of Deeds (the "Declaration"), acting by consent in lieu of a meeting do hereby express vote to adopt the following preambles and adopt the following resolution based on the voting rights listed next to the signature of each Owner on the signature page (terms not defined herein shall have the definition provided by the Declaration):

Removal of Director

RESOLVED, that Katy Grober is hereby removed from his/her position as a Director of Crossroads Distribution Center Property Association, Inc. (the "Association"),

Appointment of Director

RESOLVED, that Austin Hicks-Frank is hereby appointed to the vacant position of Director of the Association to serve until replaced pursuant to the terms of the Declaration. (John Thelen and Allen Aldridge shall remain as Directors and therefore the three Directors of the Association shall be: John Thelen, Allen Aldridge and Austin Hicks-Frank.)

The undersigned Owners do hereby unanimously consent and affirm that the actions set forth in the foregoing consent shall have the same force and effect as if taken at a meeting of the Owners and shall be made a part of the files of the Association. This consent may be signed in multiple counterparts and electronic or facsimile signatures shall have the same effect as original signatures.

The foregoing consent was adopted to be effective on the **12th** day of **December** 2024.

OWNERS:

Owner of Lots 2-5 with 1,181,046 Membership Interests

EOS INDUSTRIAL AT CROSSROADS, L.P.,
a Delaware limited partnership

BY: KBS Realty Advisors, LLC,
a Delaware limited liability company,
its authorized agent

By: Allen Aldridge
Name: Allen Aldridge
Title: Senior Vice President

Date: 12/19/24

Owner of Lot 1 with 499,449 Membership Interests

CHRISBARB REAL ESTATE, LLC,
a Michigan limited liability company

By: John Thelen
Name: John Thelen
Title: CFO
12/19/24
Date: _____