**RESOLUTION NO. 2026-15**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHICAGO RESIDENTIAL INVESTMENT FUND CHANGING THE ILLINOIS REGISTERED AGENT OF THE CORPORATION**

WHEREAS, the City of Chicago (the "*City*"), a home rule unit of government under Article VII, Section 6(a) of the Constitution of the State of Illinois (the "*State*"), authorized the Department of Housing of the City of Chicago (the "*Department*") to establish an independent, Illinois-registered not-for-profit residential real estate development corporation, pursuant to ordinance Number SO2025-0015560 adopted by the City Council of the City of Chicago (the "*City Council*") on May 7, 2025 (the "*City Ordinance*"), codified at Section 2-44-170 of the Municipal Code of Chicago (the "*Municipal Code*"); and

WHEREAS, the Chicago Residential Investment Fund (the "*Corporation*") has been formed as a not-for-profit corporation, organized to operate exclusively for civic, charitable and educational purposes within the meaning of the General Not-For-Profit Corporation Act of 1986, State of Illinois, as amended (the "*NFP Act*") and is intended to operate for charitable purposes by lessening the burdens of government within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "*Code*"); and

WHEREAS, the Corporation initially designated CT Corporation System ("*CT*") as its Illinois registered agent pursuant to its Articles of Incorporation filed with the Illinois Secretary of State on August 18, 2025 (the "*Articles*"); and

WHEREAS, the Corporation wishes to amend the Articles to change its Illinois registered agent to Jay Readey and to change the address of its registered office to 300 South Wacker Drive, Suite 2750, Chicago, Illinois 60606.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHICAGO RESIDENTIAL INVESTMENT FUND:

**Section 1.** The Recitals are hereby incorporated herein and made a part of this Resolution.

**Section 2.** The Board hereby approves the removal of CT as its registered agent.

**Section 3.** The Board hereby appoints Jay Readey to serve as its registered agent.

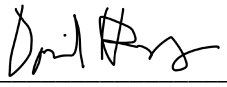
**Section 4.** The Board hereby approves changing the address of its registered office to 300 South Wacker Drive, Suite 2750, Chicago, Illinois 60606.

**Section 5.** This Resolution takes effect immediately upon its passage and approval by the Board.

**CHICAGO RESIDENTIAL INVESTMENT FUND**

The undersigned officer of the Chicago Residential Investment Fund (the "*Corporation*"), hereby certifies that he/she is the duly elected, qualified and acting Secretary of the Board of Directors (the "*Board*") of the Corporation, and hereby certifies that a true, correct and complete copy of Resolution No. 2026-15, adopted by the Board at its [October 13], 2026 meeting, is attached hereto (the "*Resolution*"). The Resolution has not been amended or revoked and is now in full force and effect. This certified copy of the Resolution shall be filed in the Corporation's records.

Dated: [October 13], 2026

By: 

Daniel Hertz, Secretary