

**MEETING OF THE BOARD OF DIRECTORS OF THE
KENNEDY MANAGEMENT INC.
WEDNESDAY, OCTOBER 11, 2023 5:30PM**

AGENDA

1. **Minutes**
 - a. Approval of the Minutes of Regular Meeting of June 14, 2023
2. **Formation of Corcoran Park Phase 1 LLC, Corcoran Park Phase 2 LLC, and Corcoran Park Phase 3 LLC for the modernization of Corcoran Park**
 - a. That Kennedy Management, Inc. ("Corporation") form a Massachusetts limited liability company with the name Corcoran Park Phase 1 LLC ("Corcoran Park Phase 1 Owner LLC")
 - b. That Kennedy Management, Inc. ("Corporation") form a second Massachusetts limited liability company with the name Corcoran Park Phase 2 LLC ("Corcoran Park Phase 2 Owner LLC")
 - c. That Kennedy Management, Inc. ("Corporation") form a third Massachusetts limited liability company with the name Corcoran Park Phase 3 LLC ("Corcoran Park Phase 3 Owner LLC")
 - d. Authorized to execute, deliver and, as applicable, file with the Secretary of The Commonwealth of Massachusetts (the "Secretary"), Certificates of Organization and initial Operating Agreements of the Corcoran Park Phase 1 Owner LLC, Corcoran Park Phase 2 Owner LLC, and Corcoran Park Phase 3 Owner LLC
 - e. Appoint Michael Johnston, John Filip and Margaret Donnelly Moran as authorized signatories of each of the Companies