## AUTHORIZATION

Edgewater Hill Enterprises, LLC hereby authorizes the law firm of Heller, Heller & McCoy and the engineering/surveying firm of Boundaries, L.L.C. to represent its interests in all proceedings before the Town of East Hampton Inland Wetlands and Watercourses Commission in conjunction with an application for a permit to conduct regulated activities in conjunction with the development of the Market Square-2 mixed use building located in the Market Square section of the Edgewater Hill Master Planned Community in accordance with a site development plan entitled "Site Development Plan Proposed Mixed Use Building (MS-2) Prepared for Edgewater Hill Enterprises, LLC 000 East High Street (CT Route 66) East Hampton, Connecticut May 2020 Applicants/Property Owners: Edgewater Hill Enterprises, LLC 138 East High Street East Hampton, CT 06424 Edgewater Hill Enterprises, LLC 138 East High Street East Hampton, CT 06424 Property Info: 000 East High Street Assessor's ID: 10A/85/5C Area: 59.41 +/- Acres 128 East High Street Assessor's ID: 10A/85/10 Area: 1.47 +/- Acres" prepared by Boundaries, L.L.C.

Dated at East Hampton, Connecticut this 13th day of May, 2020.

EDGEWATER HILL ENTERPRISES, LLC

By: Stephen J. Motto, its Manager