Farrell Communities Fort Pierce Owner, LLC
2200 Montauk Highway
Bridgehampton, NY 11932

AGENT CONSENT FORM

Project Name: Farrell Communities

Parcel ID: 2323-501-0002-000-0

BEFORE ME THIS DAY PERSONALLY APPEARED Charles Payne, WHO BEING DULY SWORN, DEPOSES AND SAYS THE FOLLOWING:

I hereby give CONSENT to Haley Ward, Inc. to act on my behalf, to submit or have submitted applications and all required material and documents, and to attend and represent me at all meetings and public hearings pertaining all City, County and State permits for completion of the project indicated above. Furthermore, I hereby give consent to the party designated above to agree to all terms and conditions which may arise as part of the approval of this application for the proposed use of a commercial development.

FURTHER AFFIANT SAYETH NOT.

The foregoing instrument was acknowledged before me this 9th day of March, 2026 by Charles Payne (Name of Person Acknowledging) who is personally known to me or who has produced physical presence (type of identification) as identification and who did (did not) take an oath.

Kailey N. Lyons
Notary Signature

Kailey N. Lyons
Printed Name of Notary

KAILEY N LYONS
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01LY0044420
Qualified in Suffolk County
Commission Expires December 06, 2029
(Notary Seal)

December 6, 2029
My commission expires

Owner's Signature
Farrell Communities Fort Pierce Owner LLC
by: The 2021 Joseph G. Farrell, Jr. Irrevocable Trust U/A/D 03/29/21, Member
by: Charles Payne, Trustee

Owner's Name

2200 Montauk Highway
P.O. Box 14
Street Address

Bridgehampton, NY 11932
City, State, Zip

(631) 537-1068
Telephone / Email