

## DISCLOSURE OF INTEREST AFFIDAVIT

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared the undersigned person on the date set forth below, who, first being duly sworn, deposes and says under penalties of perjury:

1. That the record property owner(s) of the Real Property described in **Exhibit "A"** to this Affidavit is (are) as follows:

Name	Address
SUSO 4 Wedgewood LP, a Delaware limited partnership	c/o Slate Asset Management L.P., 121 King Street West, Suite 200, Toronto, Ontario M5H 3T9

(If more space is needed attach separate sheet)

2. That the following is a list of every natural person and entity with any legal or equitable interest in the property (as defined in Section 10.2.B.3. Land Development Regulations, Martin County Code):

Name	Address	Interest
SUSO 4 Wedgewood LP, a Delaware limited partnership	c/o Slate Asset Management L.P., 121 King Street West, Suite 200, Toronto, Ontario M5H 3T9	100%

(If more space is needed attach separate sheet)

3. That the following is a list of those, who have any interest in a contract for sale of the property, or a conveyance of any interest in the property, including but not limited to, real estate brokers and salespersons; and any and all mortgagees of the property:

Name	Address	Interest
Century Beacon Advisors LLC	100 Beacon Street, #1A, Boston, Massachusetts 02116	Contract Vendee
Stephen Cheng and Scott Merkle of Stan Johnson Company	3340 Peachtree Road NE, Suite 650, Atlanta, Georgia 30326	Broker
Axiom Capital Advisors	18205 Biscayne Boulevard, #2202, Aventura, Florida 33160	Broker

(If more space is needed attach separate sheet)

4. That the following is a list of all other applications for which the applicant has an interest as defined in subsection b. and c. of Section 10.2.B.3. Land Development Regulations, Martin County Code currently pending before Martin County. The list shall include any development applications, waiver applications, road opening applications, and lien reduction requests.

Application Name and/or Project Number	Names & Addresses of Parties involved	Date	Type of Application	Status of Application*

(If more space is needed attach separate sheet)

- Status defined as:  
A = Approved

P = Pending  
D = Denied  
W = Withdrawn

This Affidavit is being executed by the undersigned solely in his capacity as Manager of Slate Retail Holding (No. 4) GP LLC, General Partner of Slate Retail Holding (No. 4) L.P., Manager of SUSO 4 Wedgewood GP LLC, General Partner of SUSO 4 Wedgewood LP, a Delaware limited partnership, and not personally or individually. The undersigned shall have no personal liability as a result of executing this Affidavit solely in his capacity as Manager of Slate Retail Holding (No. 4) GP LLC

This Affidavit is given for the purpose of establishing compliance with the provisions of Section 10.2.B.3 Land Development Regulations; Martin County Code.

FURTHER AFFIANT SAYETH NOT.

AFFIANT:

SUSO 4 WEDGEWOOD LP, a Delaware limited partnership

By: SUSO 4 Wedgewood GP LLC, its general partner

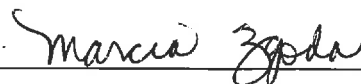
By: Slate Retail Holding (No. 4) L.P., its manager

By: Slate Retail Holding (No. 4) GP LLC, its general partner

By:   
Paul F. Wells, Manager

STATE OF NEW YORK  
COUNTY OF ERIE

The foregoing Disclosure of Interest Affidavit was sworn to, affirmed and subscribed before me this 13<sup>th</sup> day of DECEMBER 2018, by Paul F. Wells, Manager of Slate Retail Holding (No. 4) GP LLC, General Partner of Slate Retail Holding (No. 4) L.P., Manager of SUSO 4 Wedgewood GP LLC, General Partner of SUSO 4 Wedgewood, LP, a Delaware limited partnership, who is personally known to me or have produced \_\_\_ as identification.

  
Notary Public, State of \_\_\_\_\_

(Notary Seal)

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**MARCIA ZGODA**  
NOTARY PUBLIC, STATE OF NEW YORK  
Reg. No. 01ZG6082153  
QUALIFIED IN ERIE COUNTY  
My Commission Expires October 21, 2022

**Exhibit "A"**  
**(Disclosure of Interest and Affidavit)**  
**(Legal Description)**

Being a parcel of land lying within the Official Map of Sewell's Point Land Company Subdivision of Lots 3 & 4 of the Miles or Hanson Grant as recorded in Plat Book 3, Page 7 of the Public Records of Palm Beach (now Martin) County, Florida and being more particularly described as follows:

Commence at the intersection of the South Right-of-Way of Indian Street (a 100.00 foot wide Right-of-way) and the Westerly Right-of-Way line of U.S. Highway No. 1 (said Right-of-Way lying 100.00 feet Westerly of, as measured at right angle, the centerline of said U.S. Highway No. 1); thence South 29 degrees 01 minutes 32 seconds East, along said Westerly Right-of-Way line a distance of 22.58 feet to the Point of Beginning of the following described parcel:

Thence continue South 29 degrees 01 minutes 32 seconds East, along said Westerly Right-of-Way line, a distance of 685.10 feet; thence South 66 degrees 47 minutes 58 seconds West a distance of 208.42 feet; thence South 23 degrees 12 minutes 29 seconds East a distance of 175.00 feet; thence North 66 degrees 47 minutes 58 seconds East a distance of 226.25 feet to the aforesaid Westerly Right-of-Way line at U.S. Highway No. 1; thence South 29 degrees 01 minutes 32 seconds East, along said Right-of-Way line a distance of 599.12 feet; thence South 66 degrees 47 minutes 40 seconds West a distance of 936.99 feet; thence North 23 degrees 12 minutes 24 seconds West a distance of 486.06 feet; thence South 66 degrees 47 minutes 33 seconds West a distance of 400.00 feet, thence North 23 degrees 12 minutes 27 seconds West a distance of 864.12 feet; thence North 66 degrees 47 minutes 58 seconds East a distance of 107.85 feet; thence South 23 degrees 12 minutes 24 seconds East a distance of 315.09 feet; thence North 66 degrees 47 minutes 36 seconds East a distance of 459.15 feet; thence South 23 degrees 12 minutes 24 seconds East a distance of 83.98 feet; thence North 66 degrees 47 minutes 58 seconds East a distance 458.01 feet; thence North 23 degrees 12 minutes 29 seconds West a distance of 524.03 feet to the Southerly Right-of-Way line of Indian Street; thence North 66 degrees 47 minutes 58 seconds East along said Right-of-Way line a distance of 139.11 feet to the beginning of a curve concave to the Southwest having a radius of 25.00 feet; thence Southeasterly along the arc of said curve a distance of 36.73 feet through a central angle of 84 degrees 10 minutes 30 seconds to the Point of Beginning.

**LESS AND EXCEPTING THEREFROM THE FOLLOWING PARCELS:**

1) A parcel of land located in North portions at Lot F70 and East Half (1/2) of a 50.00 foot wide Right-of-way, (lying South of S.E. Indian Street and West of U.S. Highway No. 1), Official Map Sewell's Point Land Company as recorded in Plat Book 3, Page 7 of the Public Records of Palm Beach (now Martin) County, Florida, and being more particularly described as follows:

Commence at the intersection of the Easterly prolongation at the South Right-of-Way line of S.E. Indian Street and the Northerly prolongation of the Westerly Right-of-Way line of U.S. Highway No. 1; thence South 66 degrees 46 minutes 04 seconds West; along said Easterly prolongation a distance of 22.58 feet to the Point of Beginning and beginning of a curve concave to the Southwest having a radius of 25.00 feet, the chord of which bears South 71 degrees 08 minutes 41 seconds East; thence Southeasterly along the arc of said curve (being a Right-of-Way curve) through a central angle of 84 degrees 10 minutes 30 seconds a distance of 36.73 feet to the point of tangency of said curve; thence South 88 degrees 20 minutes 13 seconds West, (leaving said Westerly Right-of-Way line of U.S. Highway No.1) a distance of 24.38 feet to a point in said Lot F-70; thence South 66 degrees 46 minutes 04 seconds West, along a line 13.50 feet South of (as measured at right angles) and parallel with said South Right-of-Way, line of S.E. Indian Street; a

distance of 141.44 feet to the centerline of said 50.00 foot wide Right-of-Way; thence North 23 degrees 13 minutes 56 seconds West (at 90 degrees from last described course) along said centerline a distance of 13.50 feet to said South Right-of-Way line; thence North 66 degrees 46 minutes 04 seconds East (along said South Right-of-Way line of S.E. Indian Street), a distance 139.24 feet to the Point of Beginning.

2) That part of Tract F-70, according to the Plat of Port Sewell, thereof, as recorded in Plat Book 3, Page 7, of the Public Records of Palm Beach (now Martin) County Florida, lying in Hanson Grant, Township 38 South Range 41 East, Martin County, Florida, said part being more particularly described as follows:

Commence at the intersection of the centerline of a 50.00 foot wide platted road Right-of-Way, being 25.00 feet Westerly of the West line of said Tract F-70 with the original platted Southerly existing Right-of-Way line of S.E. Indian Street; thence North 66 degrees 46 minutes 22 seconds East, along said Southerly existing Right-of-Way line, a distance of 20.67 feet; thence South 23 degrees 13 minutes 38 seconds East a distance of 13.50 feet to the Point of Beginning, thence North 66 degrees 46 minutes 22 seconds East a distance of 120.64 feet; thence North 88 degrees 22 minutes 17 seconds East a distance of 24.38 feet to a point on the Westerly existing Right-of-Way line of State Road No. 5 (U.S. Highway No. 1); thence South 29 degrees 01 minutes 32 seconds East along said Westerly existing Right-of-Way line a distance of 10.83 feet to a point on a non-tangent curve concave Southerly, having a chord bearing of North 89 degrees 31 minutes 24 seconds West, thence Westerly along said curve, having a radius of 51.55 feet, through a central angle of 42 degrees 29 minutes 10 seconds, an arc distance of 38.23 feet to a point of tangency thence South 69 degrees 14 minutes 01 seconds West a distance of 110.30 feet to the Point of Beginning.

3) A parcel of land lying within the Official Map of Sewell's Point Land Company Division of Lots 3 and 4 of Miles or Hanson Grant filed November 18, 1913, and recorded in Plat Book 3, Page 7, of the Public Records of Palm Beach (now Martin) County, Florida; said parcel of land is more particularly described as follows:

Commencing at the intersection of the South Right-of-way line of Indian Street (a 100.00 foot Right-of- Way) with the Westerly Right-of-Way line of U.S. Highway No. 1 (said Right-of-way line lying 100.00 feet Westerly of and as measured at right angles to the centerline of said U.S. Highway No. 1); thence South 29 degrees 01 minutes 32 seconds East along the said Westerly Right-of-Way line of U.S. Highway No.1 a distance of 883.59 feet to the Point of Beginning; thence continue South 29 degrees 01 minutes 32 seconds East, along said Westerly Right-of-Way, a distance of 96.62 feet; thence South 66 degrees 37 minutes 42 seconds West; a distance of 236.04 feet; thence North 23 degrees 12 minutes 29 seconds West, a distance of 96.83 feet; thence North 66 degrees 47 minutes 58 seconds East, a distance of 226.25 feet to a point on the said Westerly Right-of-Way line of U.S. Highway No. 1 and the Point of Beginning.

4) A parcel of land lying within the official map of Sewell's Point Land Company Division, of Lots 3 and 4 of Miles or Hanson Grant, filed on November 10, 1913, and recorded in Plat Book 3, Page 7 of the Public Records of Palm Beach (now Martin) County, Florida; said parcel being more particularly described as follows:

Commencing at the intersection of the South right-of-way line of Indian Street (a 100 foot Right-of-Way) with the Westerly Right-of-Way line of U.S. Highway No. 1 and right-of-way lying 100.00 feet Westerly of and as measured at right angles to the centerline of said U.S. Highway No 1; Proceed South 29 degrees 01 minutes 32 seconds East, along said Westerly right-of-way line, a distance of 301.58 feet to the Point of Beginning, thence continue South 29 degrees 01 minutes 32 seconds East, along said Westerly right- of-way, a distance of 189.97 feet thence South 66 degrees 47 minutes 58 seconds West, departing said Westerly right-of-way line, a distance of 50.26 feet; thence South 29

degrees 01 minutes 32 seconds East, a distance of 35.18 feet thence South 66 degrees 47 minutes 58 seconds West, a distance of 139.82 feet, thence North 23 degrees 12 minutes 29 seconds West, a distance of 223.99 feet; thence North 66 degrees 47 minutes 58 seconds East, a distance of 167.25 feet to the Point of Beginning.

THE ABOVE LANDS ALSO BEING DESCRIBED AS FOLLOWS:

Being a parcel of land lying within the Official Map of Sewell's Point Land Company Subdivision of Lots 3 & 4 of the Miles or Hanson Grant as recorded in Plat Book 3, Page 7 of the Public Records of Palm Beach (now Martin) County, Florida and being more particularly described as follows:

Commence at the intersection of the South right-of-way line of Indian Street (a 100 foot right-of-way) and the Westerly right-of-way of U.S. Highway No. 1 (said right-of-way lying 100.00 feet West of, as measured at right angle, from the centerline of said U.S. Highway No. 1); thence South 29 degrees 01'32" East, along said Westerly right-of-way line a distance of 33.40 feet to the Point of Beginning of the following described parcel.

Thence continue South 29 degrees 01'32" E, along said Westerly right-of-way line of U.S. Highway No. 1 a distance of 268.18 feet; thence South 66 degrees 48'01" West, 167.26 feet; thence South 23 degrees 12'29" East, 223.99 feet; thence North 66 degrees 47'58" East, 139.82 feet; thence North 29 degrees 01'32" West, 35.18 feet; thence North 66 degrees 47'58" East, 50.26 feet to the aforesaid Westerly right-of-way line of U.S. Highway No. 1; thence South 29 degrees 01'32" East, 216.13 feet along said Westerly right-of-way line; thence South 66 degrees 47'58" West, 208.42 feet; thence South 23 degrees 12'29" East, 271.83 feet; thence N 66 degrees 37'42" East, 236.04 feet to the aforesaid Westerly right-of-way line; thence South 29 degrees 01'34" East, 502.50 feet along said Westerly right-of-way line; thence South 66 degrees 47'40" West, 936.99 feet; thence North 23 degrees 12'24" West, 486.06 feet; thence South 66 degrees 47'33" West, 400.00 feet; thence North 23 degrees 12'27" West, 864.12 feet; thence North 66 degrees 47'58" E, 107.85 feet; thence South 23 degrees 12'24" East, 315.09 feet; thence North 66 degrees 47'36" East, 459.15 feet; thence South 23 degrees 12'24" East, 83.98 feet; thence North 66 degrees 47'58" East, 458.01 feet; thence North 23 degrees 12'29" West, 510.43 feet to a point on the Southerly right-of-way line of SE Indian Street; thence North 66 degrees 39'43" East, 20.66 feet along said Southerly right-of-way line; thence North 69 degrees 14'01" East, 110.30 feet along said Southerly right-of-way line to a point of a curve; thence Southeasterly along the arc of said curve being concave to the Southwest and having a radius of 51.55 feet, a delta of 42 degrees 29'00", along an arc length of 38.22 feet to the Point of Beginning.

**Appendix**  
**Article 10.2.B.3. Article 10, Development Review Procedures;**  
**Land Development Regulations; Martin County Code**

10.2.B. Application submittal for development approval. Applications for development approval shall comply with the following described procedures:

1. Initiation. A development application shall be filed with the County Administrator by the owner or other person having a power of attorney from the owner to make the application.
2. Acceptance of the application. A development application will be received for processing on any working day.
3. Verification of property ownership. The documents required below are required prior to an application being determined complete. After the application is determined to be complete, the applicant has a continuing obligation to provide revised documents to reflect any changes to the information provided that may occur before and as of the date of the final public hearing or final action on the application.
  - a. Proof of ownership must be provided for any application for any type of development order. The applicant shall provide a copy of the recorded deed for the subject property, and shall certify any subsequent transfers of interests in the property. If the applicant is not the owner of record, the applicant is required to report its interest in the subject property.
  - b. The applicant must disclose the names and addresses of each and every natural person or entity with any legal or equitable interest in the property of the proposed development, including all individuals, children, firms, associations, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations, limited liability company, professional associations and all other groups or combinations.
  - c. For those entities that are a firm, association, joint adventure, partnership, estate, trust, business trust, syndicate, fiduciary, corporation, limited liability company, professional associations and all other groups or combinations thereof, every natural person or entity that enjoys a legal or equitable interest in property of the proposed development shall be disclosed including but not limited to any partners, members, shareholders, trustees, and stockholders.
  - d. The disclosure required in b. and c. above shall not apply to companies that are publicly traded and to consultants and contractors who may perform professional services or work related to the property.
  - e. In addition, the disclosure must include those having any interest in a contract for sale of the property, or a conveyance of any interest in the property, including but not limited to, real estate brokers and salespersons; and any and all mortgagees of the property.
  - f. The applicant must list all other applications for which they have an interest as defined in subsection b. and c. above that is currently pending before Martin County. The list shall include any development applications, waiver applications, road opening applications, and lien reduction requests.
  - g. Any development order, including applications for Planned Unit Developments which was granted or approved based on false or incomplete disclosure will be presumed to have been fraudulently induced and will be deemed by the Martin County Board of County Commissioners to be void ab initio and set aside, repealed, or vacated.