

October 6, 2025

Town of Marana
Development Services Department
11555 W. Civic Center Drive
Marana, Arizona 85653

RE: Property Owner Authorization – Luckett Road South Specific Plan

Dear Development Services Department:

Together, the Herbert Kai S12 LLC, Kai Trust 97 S12, LLC, and Jihong S12 LLC own approximately 310.7 acres of land (the "Property") at 14990 W. Hardin Road, Assessor Parcel No. 208-09-001E, in the Town of Marana ("Town"). The purpose of this letter is to authorize Lazarus & Silvyn, P.C., Kimley Horn and its respective employees and other engaged consultants to take such action they deem advisable in order to obtain zoning entitlements and related approvals for the Property, including, but not limited to, filing an application for a Specific Plan, site development plans and building plans.

Sincerely,

Herbert Kai S12 LLC

By: Herbert Kai

Name: Herbert Kai

Its: Manager

Date: 10/08/2025

Kai Trust 97 S12, LLC

By: Sidney Lex Felker

Name: Sidney Lex Felker

Its: Manager

Date: 10/9/2025

Jihong S12 LLC

By: Jihong Kai

Name: Jihong Kai

Its: Manager

Date: 10/08/2025