

EXCERPT FROM THE MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF TIMBERLANE NEIGHBORHOOD IMPROVEMENT AND BEAUTIFICATION DISTRICT HELD ON SEPTEMBER 6, 2019 AFTER NOTICE WITH A QUORUM OF COMMISSIONERS PRESENT AND VOTING:

Upon motions duly made and seconded, the Board voted: yeas 4; nays: 0; absent: 1, approving and adopting the following resolutions:

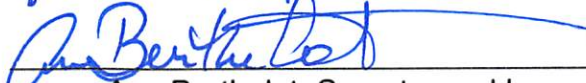
RESOLVED, that in the temporary absence of the Secretary of the Board, Veronica Bard, Ann Berthelot is appointed Secretary *ad hoc* for this meeting.

RESOLVED, that the Agreement to Purchase and Sell by and between Timberlane Neighborhood Improvement and Beautification District and Timberlane Country Club dated May 3, 2019 and the Addendum thereto dated August 23, 2019 (collectively "Purchase Agreement") are approved and the execution thereof by the Chairman of this Commission is ratified; further, that the Chairman is authorized, empowered, and directed to do all acts and things and execute any and all documents required, necessary or incidental to satisfy the conditions and comply with and effectuate the requirements of the Purchase Agreement, including, but not limited to, the act of sale and /or assignment(s) to acquire title and ownership of all or substantially all of the assets of Timberlane Country Club, real, personal, or mixed, in consideration of the assumption of the payment of all or substantially all of the fixed obligations of Timberlane Country Club due at the time of closing and related documents and to include in any such documents such terms and provisions as he in his discretion may deem necessary or advisable.

RESOLVED, that the Chairman is authorized, empowered, and directed on behalf and in the name of this Commission to execute and, jointly with Timberlane Country Club, file an application with the Small Business Administration for approval of the assumption by Timberlane Neighborhood Improvement and Beautification District of the balance due in payment of Timberlane Country Club's obligation on SBA disaster loan # DLB 16037960-05 and on disaster loan # DLB 6086785010.

I, the undersigned duly appointed Secretary *ad hoc* for the special meeting of Timberlane Neighborhood Improvement and Beautification District, do hereby certify that the above and foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Commissioners held on September 6, 2019, at the domicile of the Commission, after notice with a quorum present and voting in accordance with the Charter and By-Laws and that the resolutions have not been rescinded, modified or recalled and are in full force and effect.

WITNESS MY SIGNATURE, this 9th day of September, 2019.


Ann Berthelot, Secretary ad hoc

ATTEST:


Jon S. McGill, Chairman