

On motion of Commissioner \_\_\_\_\_ Harry Stumpf \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ Ronald Evans \_\_\_\_\_ the following resolution was offered:

**RESOLUTION**

A resolution amending and supplementing the resolution passed and adopted by the Board of Commissioners at the special meeting of the Board of Commissioners on September 6, 2019 relative to authorizing the Chairman 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.(the" Original Resolution")

**WHEREAS**, it is in the best interest of the Timberlane Neighborhood Improvement and Beautification District to amend and supplement the Original Resolution to add an additional person and authorizations.

**NOW, THEREFORE**, the Board of Commissioners, acting as the governing authority of the Timberlane Neighborhood Improvement and Beautification District (the "District"), hereby amends and supplements the Original Resolution as follows:

**BE IT RESOLVED** that the Chairman and the Vice Chairman, or either of them acting alone, are/is authorized, empowered, and directed on behalf and in the name of the District 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 608678501 (the "Application") and to do all things necessary, required or advisable, in their/his discretion, to facilitate and aid the approval of the Application.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS:**   5                        **NAYS:**   0                        **ABSENT:**   0  

And the resolution was declared adopted on this the **19<sup>th</sup> day of September 2019.**

I, the undersigned Secretary 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 regular meeting of the Board of Commissioners held on September 19, 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 resolution has not been rescinded, modified or recalled and is in full force and effect.

WITNESS MY SIGNATURE, this 19th day of September 2019.

\_\_\_\_\_  
*/s/ Veronica Bard*  
Veronica Bard, Secretary

ATTEST:

\_\_\_\_\_  
*/s/ Jon McGill*  
Jon S. McGill, Chairman

I, the undersigned Secretary of Timberlane Neighborhood Improvement and Beautification District ("District"), do hereby certify that the above and foregoing resolution has not been rescinded, modified or recalled and is in full force and effect and that Jon McGill is the Chairman and Harry Stumpf is the Vice-Chairman of the Board of Commissioners of the District.

WITNESS MY SIGNATURE, this 30th day of September 2019.

\_\_\_\_\_  
*[Signature]*  
Veronica Bard, Secretary