



**RESOLUTION**

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Resolution number: 24-037

Title: Approval of the Third Amendment to the 325 Blake Road Real Estate Purchase Agreement

NOW, THEREFORE, BE IT RESOLVED that the MCWD Board of Managers authorizes the Administrator, on advice of counsel, to deliver a letter to Alatus Development LLC on June 28, 2024, with accompanying Third Amendment to the Real Estate Purchase Agreement, requiring execution of the amendment by Alatus Development LLC no later than 4:00 pm, July 1, 2024;

BE IT FURTHER RESOLVED that, should Alatus neglect to sign the Third Amendment by the deadline, the MCWD Board of Managers authorizes the Administrator to deliver a Notice of Termination of the Real Estate Purchase Agreement, to Alatus Development LLC and the title company, First American Title Insurance Company, by the close of business July 1, 2024.

Resolution Number 24-037 was moved by Manager Miller, seconded by Manager Hymedi. Motion to adopt the resolution 7 ayes, 0 nays, 0 abstentions. Date: 6/27/2024

Eugene J. Maxwell

Date: June 27, 2024

Secretary