

RESOLUTION NO. 2022-13

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TOWN OF GRIFFITH BUILDING CORPORATION

WHEREAS, the Town of Griffith Building Corporation (the “Corporation”) was established on March 11, 2022, as a nonprofit corporation operating pursuant to the provisions of the Indiana Nonprofit Act of 1991, as amended, Indiana Code 23-17 (the “Act”); and

WHEREAS, it is necessary for the Board of Directors of the Corporation (the “Board”) to approve a lease agreement (the “Lease”) between the Corporation, as lessor (the “Lessor”), and the Town of Griffith, Indiana (the “Town”), as lessee (the “Lessee”), relating to the lease of a new town hall/public safety facilities project to be constructed by the Corporation (the “Project”), substantially in the forms presented to the Board at this meeting; and

WHEREAS, it is now necessary for us, as members of the Board: (1) to authorize and approve the execution and delivery by the Corporation of the Lease; and (2) to authorize the taking of certain other actions by any of the officers of the Corporation in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TOWN OF GRIFFITH BUILDING CORPORATION, as follows:

SECTION 1. Articles of Incorporation. The Articles of Incorporation of the Corporation which were executed and filed with the Secretary of State of the State of Indiana, which are presented at this meeting, are hereby ratified and approved and that copies of such shall be made a part of the official corporate Minutes Book of the Corporation. Moreover, all action heretofore or hereafter taken by the Incorporator in executing and filing the Articles of Incorporation of the Corporation and the Board are hereby approved, ratified and confirmed.

SECTION 2. Code of By-Laws. The Code of By-Laws of the Corporation, presented at this meeting, is hereby approved and adopted and declared to be the Code of By-Laws of the Corporation. A copy thereof shall be made a part of the official corporate Minutes Book and be placed in the corporate Minutes Book immediately following the Articles of Incorporation of the Corporation.

SECTION 3. No Members. There shall be no members of the Corporation.

SECTION 4. Officers. The following officers are elected to the office indicated after the name of each for the term provided in the Code of By-Laws:

<u>Jason Nolasco</u>	President
<u>Nancy Stout</u>	Vice President
<u>Laura Gaby</u>	Secretary/Treasurer

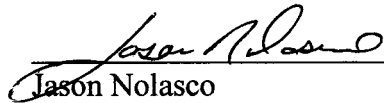
SECTION 5. Approval of the Lease. The Lease, substantially in the form presented to the Board at this meeting, is hereby approved, and the President or any other officer of the Corporation is hereby authorized and directed to execute and deliver the Lease, with such

changes to the Lease as such officer deems necessary or advisable, in the name and on behalf of the Corporation, and the Secretary or any other officer of the Corporation is hereby authorized and directed to attest such execution and delivery.

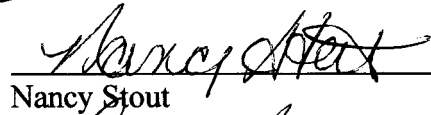
SECTION 6. Other Actions. Any member of the Board of Directors of the Corporation is hereby authorized and directed, in the name and on behalf of the Corporation, to execute and deliver such documents and to take such actions as such member deems necessary or desirable to effect this Resolution, and any such documents heretofore executed and delivered and any such actions heretofore taken are hereby ratified and approved.

ADOPTED this 11th day of March, 2022.

BOARD OF DIRECTORS OF THE TOWN OF
GRIFFITH BUILDING CORPORATION



Jason Nolasco



Nancy Stout



Laura Gaby