

**AUTHORIZING RESOLUTION
NEW BUFFALO AREA SCHOOLS
BERRIEN COUNTY, MICHIGAN**

A regular meeting of the Board of Education of New Buffalo Area Schools, Berrien County, Michigan, was held in the District, on the 11th day of May, 2026, at 6:30 o'clock in the evening.

The meeting was called to order by:

Present:

Absent:

The following resolution was offered by Member _____ and supported by Member _____.

BE IT RESOLVED that the New Buffalo Area Schools Board of Education hereby authorizes Superintendent Adam Bowen or his designee to do all those things necessary to consummate the sale of real estate located at #50 Diamond Point, New Buffalo, MI 49117, including, but not limited to, the signing of purchase agreements, documents, agreements, affidavits, powers of attorney, deeds, closing papers, and any and every other item necessary to complete and consummate the sale of said property.

Ayes:

Nays:

Resolution declared

The undersigned duly qualified and acting Secretary of the Board of Education of New Buffalo Area Schools, Berrien County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 11, 2026, the original of which resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary
Board of Education