

LIVONIA PUBLIC SCHOOLS
WAYNE COUNTY, MICHIGAN

RESOLUTION

At a special meeting of the Board of Education of Livonia Public Schools, Wayne County, Michigan (the "School District"), held at 15125 Farmington Road, Livonia, Michigan 48154 on the 19th day of January, 2016 at 6:15 p.m., Local Time.

PRESENT: MEMBERS: _____

ABSENT: MEMBERS: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, on July 27, 2015, the School District and Fredric Nassar, on behalf of an entity to be formed, entered into an Offer To Purchase Real Estate ("Offer") for the following property:

8100 Hubbard Road, formerly known as the Nankin Mills site,
Sidwell No. 56-009-02-0574-001, (the "Property"); and

WHEREAS, the School District and Fredric Nassar are desirous of amending the Offer with a First Amendment To Offer To Purchase Real Estate on the terms described in the attached First Amendment To Offer To Purchase Real Estate; and

WHEREAS, the School District is desirous of authorizing the Superintendent of the School District, or her designee, to execute the First Amendment To Offer To Purchase Real Estate on terms substantially similar to the terms set forth in the attached First Amendment To Offer To Purchase Real Estate and further authorizing the Superintendent, or her designee, to execute any and all documents necessary and incidental to the sale of the Property on behalf of the School District.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District authorizes the sale of the Property on terms substantially similar to the terms contained in the attached First Amendment To Offer To Purchase Real Estate.
2. The Superintendent of the School District, or her designee, is hereby authorized to execute the First Amendment To Offer To Purchase Real Estate and any and all documents necessary and incidental to the sale of the Property on behalf of the School District.

YEAS: MEMBERS: _____

NAYS: MEMBERS: _____

ABSTAIN: MEMBERS: _____

RESOLUTION DECLARED ADOPTED

Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of the Livonia Public Schools, County of Oakland, Michigan, at a special meeting held on the 19th day of January, 2016 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary, Board of Education

EXHIBIT A

FIRST AMENDMENT TO OFFER TO PURCHASE REAL ESTATE

[ATTACHED]