

Kalamazoo Regional Educational Service Agency, Michigan (the "District").

A _____ meeting of the Board of Education of the District (the "Board") was held in the _____ on _____ the _____ day of _____, 2026, at _____ o'clock ____ .m.

The meeting was called to order by President _____.

Present: Members _____

Absent: Members _____

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

WHEREAS, the District has investigated the purchase of real property from Westmain 2000, LLC (the "Seller") for school-related purposes; and

WHEREAS, the District desires to purchase real property located at 5177 Main Street in the Township of Oshtemo, Kalamazoo County, Michigan (the "Property"), which Property is more particularly described in the Real Estate Purchase Agreement which is attached hereto and made a part hereof as Attachment "1" (the "Purchase Agreement"); and

WHEREAS, the Board of Education has determined that it would be in the best interest of the District to purchase the Property from the Seller upon the terms and conditions contained in the Purchase Agreement; and

WHEREAS, the Board has determined that it would be in the best interests of the District to waive any applicable Board Policies and/or Bylaws, if any, related to the purchase of real property and to purchase the Property from the Seller; and

WHEREAS, the Board of Education desires to authorize and direct Dedrick Martin, Ed.D., the Superintendent of Schools, or his designee, to execute the Purchase Agreement substantially in the form as Attachment "1", to make any revisions to the Purchase Agreement not inconsistent with this resolution, and to take any other action necessary to purchase the Property from the Seller upon the terms and conditions contained in the Purchase Agreement, subject to review and approval by the Board's legal counsel.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Education hereby resolves to purchase the Property from the Seller upon the terms and conditions contained in the Purchase Agreement.

2. The Board of Education authorizes and directs Dedrick Martin, Ed.D., the Superintendent of Schools, or his designee, to execute the Purchase Agreement substantially in the form as Attachment "1", to make any revisions to the Purchase Agreement not inconsistent with this resolution, and to take any other action necessary to purchase the Property from the Seller upon the terms and conditions set forth in the Purchase Agreement, subject to review and approval by the Board's legal counsel.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Kalamazoo Regional Educational Service Agency, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

GWV/ssw

