

**EXTRACT OF MINUTES OF MEETING
OF THE
ROSEVILLE ECONOMIC DEVELOPMENT AUTHORITY**

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Pursuant to due call and notice thereof, a regular meeting of the Board of Commissioners (the "Board") of the Roseville Economic Development Authority ("REDA") was duly held on the 13th day of January, 2020, at 6:00 p.m.

The following members were present: Willmus, Groff, Laliberte, Roe
and the following were absent: Etten.

Member Groff introduced the following resolution and moved its adoption:

RESOLUTION No. 60

**RESOLUTION APPROVING FIRST AMENDMENT TO
PURCHASE AND DEVELOPMENT CONTRACT
BETWEEN THE ROSEVILLE ECONOMIC
DEVELOPMENT AUTHORITY AND TWIN CITIES
HABITAT FOR HUMANITY, INC.**

WHEREAS, REDA and Twin Cities Habitat for Humanity, Inc. (the "Developer") executed a certain Purchase and Development Contract, dated as of January 14, 2019 (the "Agreement"), whereunder REDA agreed to convey certain property described in the Agreement (the "Property") to the Developer in connection with the construction of a single-family home intended for owner-occupancy (the "Minimum Improvements") on the Property; and

WHEREAS, due to unanticipated delays in the construction of the Minimum Improvements, the Developer has requested and REDA has agreed to amend the Agreement to extend the date for completion of construction of the Minimum Improvements, and REDA legal counsel has prepared a First Amendment to Purchase and Development Contract (the "Amendment") for REDA consideration;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Amendment as presented to the Board is hereby in all respects approved, subject to modifications that do not alter the substance of the transaction and that are approved by the President and Executive Director, provided that execution of the Amendment by such officials shall be

conclusive evidence of approval. The President and Executive Director are hereby authorized to execute, on behalf of REDA, the Amendment.

2. REDA staff and officials are authorized to take all actions necessary to perform REDA's obligations under the Amendment and under the Agreement as a whole, all as described in the Amendment and Agreement.

The motion for the adoption of the foregoing resolution was duly seconded by Member

Laliberte, and upon a vote being taken thereon, the following voted in favor thereof:

Willmus, Groff, Laliberte, Roe

and the following voted against the same: None.

WHEREUPON said resolution was declared duly passed and adopted.

Certificate

I, the undersigned, being duly appointed Executive Director of the Roseville Economic Development Authority, Minnesota, hereby certify that I have carefully compared the attached and foregoing resolution with the original thereof on file in my office and further certify that the same is a full, true, and complete copy of a resolution which was duly adopted by the Board of Commissioners of said Authority at a duly called and regular meeting thereof on January 13, 2020.

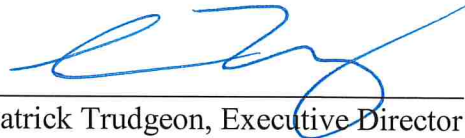
I further certify that Commissioner Groff introduced said resolution and moved its adoption, which motion was duly seconded by Commissioner Laliberte, and that upon roll call vote being taken thereon, the following Commissioners voted in favor thereof:

Willmus, Groff, Laliberte, Roe

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Witness my hand as the Executive Director of the Authority this 14th day of January, 2020.



Patrick Trudgeon, Executive Director
Roseville Economic Development
Authority