



**RESOLUTION  
OF  
COMMISSIONERS OF BRIDGEVILLE**

R15-6

I, Lawrence Tassone, Secretary of the Commissioners of Bridgeville, do hereby certify that the following is a true and correct copy of the Resolutions adopted by the Commissioners at a regular meeting held at the Town Hall on June 8, 2015, at which time a quorum was present:

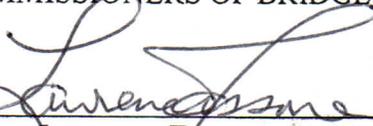
RESOLVED, that the Commissioners have agreed to sell and convey to Dearborn Land Investment, LLC, an Ohio Limited liability company, all that certain real property located at the intersection of North Main and Market Streets, containing 0.3386 acres, more or less, and identified on the tax maps of the Sussex County Department of Finance Tax Map Number 131-10.16-12.00 (the "Property"), in accordance with the Real Estate Purchase Agreement dated July 23, 2013, as subsequently amended, for a purchase price of ONE HUNDRED FIFTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS 00/100 (\$157,500.00);

FURTHER RESOLVED, that Patricia M. Correll, President of the Commissioners and Lawrence Tassone, Secretary, execute and deliver a Deed in and to the Property unto Dearborn Land Investment, LLC;

FURTHER RESOLVED, that Patricia M. Correll, President of the Commissioners and Lawrence Tassone, Secretary, be and are hereby authorized to execute and deliver all documents necessary to consummate the sale of the Property, including all agreements, deeds, affidavits, settlement sheets and such other documents as may be required to effectuate the sale, and affix thereto the corporate seal of the Commissioners to documents so executed.

I, the undersigned, Lawrence Tassone do hereby declare that the above are true and correct resolutions adopted by the Commissioners of Bridgeville at a regularly constituted meeting held on the date aforesaid.

COMMISSIONERS OF BRIDGEVILLE

By:   
Lawrence Tassone, Secretary

Dated: June 8, 2015