



Intergenerational S C H O O L S

February 9, 2021

BOARD RESOLUTIONS

At the Special Meeting of the Board of Directors of The Intergenerational School on **February 9, 2021** the following resolutions was proposed and approved by the board:

WHEREAS The Intergenerational School voted on June 24, 2020 to proceed with pursuing a Purchase Agreement for the first four floors of the St. Luke's Phase III Wing

WHEREAS the Board has received a draft Purchase Agreement which has undergone legal review

IT IS THEREFORE RESOLVED The Intergenerational School Board empowers the Executive Director, Brooke King, to sign and execute the amended Purchase Agreement with the additions from our legal counsel. Should the seller not accept the amended agreement, the Board authorizes, Brooke King to continue negotiations and execute a final agreement with advice and guidance from Amy Cascio, Project Manager.

DocuSigned by:
Sarah Trimble
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Sarah Trimble

Erica Adlakha
DocuSigned by:
Bob Nicolay
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Bob Nicolay

Stacy Miller

DocuSigned by:
Lynn Carpenter
8CA506E536AD4BC...
Lynn Carpenter

DocuSigned by:
Lee Trotter
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Lee Trotter

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Mark Olson
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