

**RESOLUTION OF THE ZIONSVILLE REDEVELOPMENT COMMISSION
AUTHORIZING THE SALE OF CREEKSIDE CORPORATE PARK LOT 9**

RESOLUTION NO. 2025-

WHEREAS, the Zionsville Redevelopment Commission (the "Commission") owns property within Creekside Corporate Park ("Creekside") located in the Town of Zionsville; and

WHEREAS, the Commission and GJK Legacy, LLC, an Indiana limited liability company ("Developer"), entered into that certain Development Agreement, dated April 22, 2025 (the "Agreement") with respect to the development of real property in Creekside described as follows:

Lot 9 in Creekside Corporate Park, as per plat thereof recorded December 22, 2017, in Plat Book 26 Pages 5-8, as Instrument No. 2017012261, in the Office of the Recorder of Boone County, Indiana.

("Lot 9"); and

WHEREAS, pursuant to the Agreement, the Commission agrees to transfer fee simple title to Lot 9 to the Developer for the good and valuable consideration described in the Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE ZIONSVILLE REDEVELOPMENT COMMISSION AS FOLLOWS:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The Commission hereby:

- (i) approves the sale of Lot 9 pursuant to the terms of the Agreement;
- (ii) waives or deems satisfied all "Commission Closing Conditions" in the Agreement;
- (iii) appoints Deron Kintner as the authorized representative of the Commission for execution of all closing documents required by the Development Agreement.

SO RESOLVED, by the Zionsville Redevelopment Commission, this 26th day of August, 2025
by a vote of _____ ayes and _____ nays.

ZIONSVILLE REDEVELOPMENT COMMISSION

President

Vice President

Secretary

Member

Member

ATTEST:

Secretary