

**BOARD OF EDUCATION
OF THE BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio met in session on February 28, 2019, at 110 Tippet Court, Sunbury, Ohio 43074.

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION NO. _____
AUTHORIZING THE EXECUTION OF AN AMENDMENT
TO REAL ESTATE PURCHASE CONTRACT
(Ohio Revised Code §3313.17 and §3313.37)**

WHEREAS, Ray E. McDannald, Trustee of the Revocable Trust of Ray E. McDannald, U/A March 3, 2014 and Kathrine M. McDannald, Trustee of the Revocable Trust of Kathrine M. McDannald, UA March 3, 2014 (collectively, the "Seller") owns certain real property comprised of approximately 103.501 acres, more or less, being Delaware County Tax Parcel No. 417-131-01-001-000 (the "Property"); and

WHEREAS, the Board is considering the purchase of the Property for school purposes;

WHEREAS, the Board previously approved the execution of the Real Estate Purchase Contract (the "Contract") between Seller and the Board at its June 21, 2018 Board Meeting, which Contract is attached hereto as Schedule 1;

WHEREAS, Seller and the Board now desire to amend and modify the Contract in order to extend the Board's Contingency Period and to otherwise amend the Contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Big Walnut Local School District as follows:

1. The Board hereby approves the execution of the First Amendment to Real Estate Purchase Contract ("Amendment") attached hereto as Schedule 2 and authorizes the Board President, Superintendent, and Treasurer, or either one of them alone, to execute the Amendment.
2. The Board hereby further authorizes the Board President, Superintendent, and Treasurer, or either one of them alone, to execute any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Contract, the Amendment and the closing of the transaction contemplated by the Contract and the Amendment.
3. The Board hereby ratifies, affirms and approves the execution of the Contract and further ratifies, affirms and approves any prior actions taken consistent with the Contract, the Amendment and this resolution.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: _____ NAYS: _____

The resolution passed.

_____, 2019

SCHEDULE 1

REAL ESTATE PURCHASE AGREEMENT

(SEE ATTACHED)

SCHEDULE 2

FIRST AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT

(SEE ATTACHED)