

RESOLUTION NO. HCAA 12-16-13A

A RESOLUTION OF THE HAMILTON COUNTY AIRPORT  
AUTHORITY AUTHORIZING APPROVAL OF DOCUMENTS

WITNESS THAT:

WHEREAS, the Hamilton County Airport Authority (“the Authority”) has entered into Agreements to purchase certain hangars, other improvements, and interests in real estate (“the Real Estate”) located at the Indianapolis Executive Airport and to lease some of the Real Estate to Montgomery Aviation, Inc., and Taft Aviation, Property, LLC, (“the Leased Premises”); and,

WHEREAS, the purchase of the Real Estate is being funded by the Hamilton County Public Building Corporation (“the Building Corporation”) and Hamilton County, Indiana, (“the County”) by entering into a lease purchase agreement (“the Lease Agreement”), whereby the Building Corporation will own the buildings acquired as part of the Real Estate, and will lease the buildings to the County under the terms and conditions Lease and Trust Indenture entered by and between the Building Corporation and the County; and,

WHEREAS, in order to conclude the acquisition of the Real Estate and financing of the buildings, it will be necessary for the President and Secretary of the Authority to sign such deeds, easements, assignments, certificates, and other documents necessary to carry out the terms and conditions of the purchase and financing of the buildings.

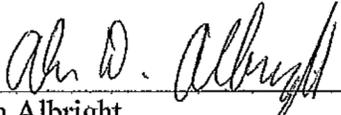
IT IS THEREBY RESOLVED by the Hamilton County Airport Authority that the President and Secretary are hereby authorized to execute any and all documents for:

1. The acquisition of the Real Estate;
2. The transfer such interests in the Real Estate to the Hamilton County Public Building Corporation as are necessary to enter into the Lease Agreement; and,

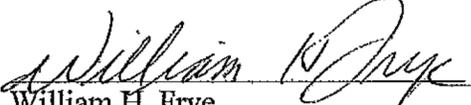
3. To carry out all of the terms and conditions of all Agreements previously approved by the Authority as part of the acquisition and lease of the Real Estate.

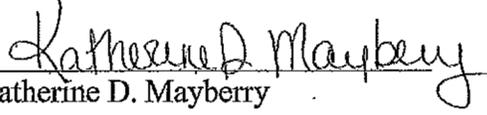
ALL OF WHICH IS RESOLVED by the Hamilton County Airport Authority on this 16 day of December, 2013.

HAMILTON COUNTY AIRPORT  
AUTHORITY

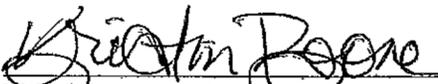
  
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Alan Albright

  
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Allyn Beaver

  
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William H. Frye

  
\_\_\_\_\_  
Katherine D. Mayberry

ATTEST:

  
\_\_\_\_\_  
Kristin Boone, Secretary

\_\_\_\_\_  
Theodore Moran