

Resolution re Retention of Geary, Porter and Donovan -- to be read out loud and approved:

**WHEREAS**, on September 16, 2020, the Board of Directors authorized administration to retain counsel to assert ILTexas's rights under the Bayco Contract, including, as appropriate to initiate a lawsuit;

**THEREFORE, BE IT RESOLVED:**

1. The Board hereby approves, ratifies and confirms administration's retention of the law firm of Geary, Porter & Donovan to take appropriate action to enforce IL Texas's rights under the Bayco Contract to the fullest extent of the law, specifically including, but not limited to, filing a lawsuit for specific performance of the Bayco Contract and filing a *lis pendens* to put the public on notice of IL Texas's claim to the property;
2. The Board hereby approves, ratifies, and confirms administration's execution of an engagement agreement with Geary, Porter & Donovan pursuant to the terms of the Geary, Porter & Donovan's engagement letter which has been provided to the Board for its re retention of the law firm of Geary, Porter & Donovan to take appropriate action to enforce IL Texas's rights under the Bayco Contract to the fullest extent of the law, specifically including, but not limited to, filing a lawsuit for specific performance of the Bayco Contract and filing a *lis pendens* to put the public on notice of IL Texas's claim to the property; and,
3. The Board hereby approves, ratifies, and confirms administration's execution of an engagement agreement with Geary, Porter & Donovan pursuant to the terms of the Geary, Porter & Donovan's engagement letter which has been provided to the Board for its review.

