

**FISHERS TOWN HALL BUILDING CORPORATION  
BOARD OF DIRECTORS MEETING  
FEBRUARY 3, 2022**

***Draft Minutes-Subject to Approval***

The undersigned, being the Board of Directors (the “Directors” or “Board”, as applicable) of the Fishers Town Hall Building Corporation (the “Corporation”), do hereby state, affirm and attest to the following actions taken during the Corporation’s February 3, 2022 duly noticed public meeting:

WHEREAS, the Directors confirmed a quorum of Directors consisting of Josh Richardson, Jay Bangert and Ben Jefferis and began the meeting at approximately 4:00 p.m.

WHEREAS, the Directors confirmed that proper notice for the meeting was provided and called the meeting to order.

WHEREAS, the Directors next discussed the election of offices for calendar year 2022, and the following nominations were made: (a) Jay Bangert, President; (b) Ben Jefferis, Vice-President and (c) Josh Richardson, Secretary.

NOW THEREFORE, BE IT RESOLVED that the Directors hereby unanimously approve the officers for the 2022 calendar year.

WHEREAS, the Directors next discussed that Fisher Urban Development, LLC is transferring and conveying its fee interest in the Edge Mixed-Use Building and lease interest in the Edge Garage to The Edge MOB, LLC (“Purchaser”), and as part of that transaction, the Purchaser requested the approval of (a) a consent to assign garage lease; and (b) an amendment to the declaration governing use of the garage to clarify the intent of such declaration.

WHEREAS, the Directors specifically entertained and discussed the Garage Lease Estoppel Certificate And Landlord Consent attached as **Exhibit A** (the “Consent”) and The First Amendment To Declaration Of Covenants And Easements attached as **Exhibit B** (“First Amendment”).

NOW THEREFORE, BE IT RESOLVED that the Directors hereby UNANIMOUSLY APPROVE the Consent and the First Amendment.

WHEREAS, having no additional business, the meeting was dismissed sine die.

*[signatures on following page]*