

**FISHERS TOWN HALL BUILDING CORPORATION
BOARD OF DIRECTORS MEETING
June 1, 2021**

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 June 1, 2021 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 minutes of the Corporation’s February 1, 2021, meeting (the “Minutes”).

NOW THEREFORE, BE IT RESOLVED that the Directors hereby approve the Minutes as follows: APPROVED BY CONSENT

WHEREAS, the Directors next discussed a transfer of funds from the Corporation to the Fishers Art Commission in the amount of \$395,470.00. (the “Transfer”);

NOW THEREFORE, BE IT RESOLVED, that the Directors authorize the Transfer; UNANIMOUSLY APPROVED.

WHEREAS, the Directors next considered a proposed Land Acquisition And Economic Development Agreement by and among Thompson Thrift Development, Inc. (“Thompson Thrift”), the City of Fishers (“City”), Fishers Redevelopment Commission (“Commission”) and the Corporation attached hereto as Exhibit A (the “EDA”);

WHEREAS, the Directors discussed that pursuant to the EDA, Thompson Thrift desires to acquire property generally located 9799 E. 116th Street, Fishers, Indiana, which real property is adjacent to and south of its Fishers District Development (the “Site”), design and construct approximately two hundred fifty (250) for-lease luxury homes, a linear multi-use, pedestrian path along the eastern boundary of the Site and infrastructure improvements needed to support the development;

WHEREAS, to complete the Project (as defined in the EDA), Thompson Thrift requested that the City, Commission and Corporation, as applicable, pay for a portion of the costs of the path and infrastructure improvements and enter into a land acquisition agreement for an additional ten and one-half (10.5) acres of property that will be used for future development; and

WHEREAS, the Directors discussed that it is in the best interest of the City to induce Thompson Thrift to complete the Project pursuant to the EDA.

NOW THEREFORE, BE IT RESOLVED, that the Directors hereby approve the EDA;
UNANIMOUSLY APPROVED.

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

FISHERS TOWN HALL BUILDING CORPORATION

| Member | Signature |
|-----------------|------------------|
| Jay Bangert | |
| Josh Richardson | |
| Ben Jefferis | |