

ALBION BUILDING AUTHORITY

Resolution

WHEREAS the **ALBION BUILDING AUTHORITY**, has been afforded the opportunity to sell its property located at 107, 111, 117, 119, 121 W. Center Street, Albion, Michigan 49224 and 212 and 216 S. Superior Street, Albion, Michigan 49224, for a cash payment of One Dollar (\$1.00) to **DOWNTOWN ALBION HOTEL, LLC**, a Limited Liability Company, whose address is c/o SSP Associates, Inc., 1100 S. Washington Avenue, Suite 3, Saginaw, Michigan 48601, and

WHEREAS the proposal has been duly considered by the Board of Directors for approval,

IT IS RESOLVED, that the Albion Building Authority be and is hereby authorized to sell and convey its property at 107, 111, 117, 119, 121 W. Center Street, Albion, Michigan 49224 and 212 and 216 S. Superior Street, Albion, Michigan 49224, and more fully described as:

Property located in the City of Albion, County of Calhoun, State of Michigan:

The West 22.5 feet of the East 39 feet of the North 56 feet of Lot 4, Block 52 of the ORIGINAL PLAT OF THE CITY OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records.

AND

All of Lots 3 and 4, except the East 39 feet of Lot 4, Block 52 of the ORIGINAL PLAT OF THE CITY OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records.

The North 52 feet of the East 25 feet of Lot 2, Block 52 of the ORIGINAL PLAT OF THE CITY OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records.

The West 23 feet of the East 48 feet of the North 48 feet of Lot 2, Block 52 of the ORIGINAL PLAT OF THE CITY OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records.

Lots 1 and 2, except the East 48 feet of the North 48 feet of Lot 2 and the South 4 feet of the North 52 feet of the East 25 feet of Lot 2, Block 52 of the ORIGINAL PLAT OF THE CITY OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records.

Lot No. 8, Block 52 of the ORIGINAL PLAT OF THE VILLAGE (NOW CITY) OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records, EXCEPTING THEREFROM, the North 1 foot.

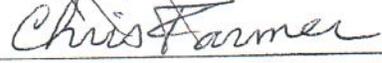
ALSO, beginning at a point on the West line of Superior Street distant 47.40 feet North of the intersection, of the West line of Superior Street with the North line of Porter Street, in the City of Albion, Michigan, thence West parallel with Porter Street 92.86 feet; thence North parallel with Superior Street 24/10 of a foot; thence East parallel with Porter Street 92.86 feet to the West line of Superior Street; thence South on the West line of Superior Street 24/10 of a foot, to the place of beginning; also described as the South ½ of Lot No. 7, EXCEPT 1 foot in width off from the North side, also including a strip of land 1 foot in width off the North side of Lot No. 8, all in Block 52, of the ORIGINAL PLAT OF THE VILLAGE (now CITY) OF ALBION, according to the Plat thereof, as recorded in Liber 2, Page(s) 40, Calhoun County Records.

Tax Roll Nos. 51-000-886-00, 51-000-885-00, 51-000-884-00, 51-000-883-00,
51-000-881-00, 51-000-893-00, and 51-000-894-00

IT IS FURTHER RESOLVED that Jeffrey J. Bell, President, or Michael Tymkew, Vice Chair, be and is hereby authorized to sign and deliver such deeds, title affidavits, closing statements, and any other such documents of any description as may be necessary to give effect to this Resolution, and that either signature shall be sufficient to bind the Corporation.



Jeffrey Bell, Chair



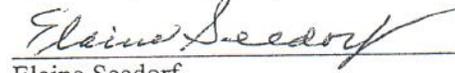
Chris Farmer



Scott Brown



Michael Tymkew, Vice Chair



Elaine Seedorf

Certificate

The undersigned, Secretary of the Albion Building Authority, a Michigan Public Corporate Body, certify that the Resolution above was duly submitted to the Board of Directors on the 25 day of September, 2015, and adopted by the necessary affirmative vote of the Board.

September 25, 2015