



"Biliteracy, Educational Equity, and 21st Century Success for All"

2017-2018

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Jan Gustafson-Corea

Legal Counsel

Mary T. Hernandez
Garcia, Hernandez, Sawhney, LLP

of the purchase and sale agreement shall be satisfactory to the Building Committee; and

FURTHER RESOLVED that the CEO is hereby authorized and directed to take all actions she deems necessary or desirable to accomplish the sale of the Covina Property, including without limitation entering into negotiations with one or both potential buyers who have previously approached CABE, authorizing the listing and advertising the sale of the property, accepting deposits and establishing any required escrow accounts, identifying and retaining an escrow and/or title agent/company, agreeing to and making any repairs to the improvements to ensure the best price and the completion of the sale, and taking any and all other actions, including but not limited to negotiating, executing, delivering and/or causing to be recorded any documents or certificates deemed necessary or desirable by the CEO, in consultation with CABE's counsel, and completing the sale and executing and recording any documents required to transfer ownership of the Covina Property;

RESOLVED FURTHER, that the officers and employees of CABE hereby authorized and directed to do and perform any and all acts deemed necessary or desirable by the CEO in furtherance of the sale, including certifying the adoption and effect of this resolution, certifying the signatures of the CEO and/or Board President, as appropriate, and executing and delivering any and all documents and certificates as the President of the Board and/or CEO shall deem necessary or advisable to carry out the purposes and intent of the foregoing resolutions.

The foregoing Resolution was duly passed and adopted at a meeting of the Board held on January ____, 2018, by unanimous vote.

Signature line for Elodia Ortega-Lampkin, President of the Board

Signature line for Jan Gustafson Corea, Chief Executive Officer