

RESOLUTION No. 163

"I, [Name], Chairman of the Board of Directors, do hereby certify that [Name] has been elected as a director of the Corporation for the term ending on [Date]. This resolution was adopted by the Board of Directors on [Date] at [Location]."

"I, [Name], Chairman of the Board of Directors, do hereby certify that [Name] has been elected as a director of the Corporation for the term ending on [Date]. This resolution was adopted by the Board of Directors on [Date] at [Location]."

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Very respectfully,
[Signature]

Section 1

Organ Trust administration is authorized to develop and execute a purchase agreement for the Jersey building facility and property with the following provisions:

1. It will include two rounds of due diligence as described below with respect to contingencies each of which are to be reviewed and approved by the Board of Trustees prior to closing on the purchase of the facility.

- Initial due diligence (~45 days)
 - Title report . . .
 - Environmental inspections
 - Ingress/egress options - easement documentation
 - Flood plain determination.
- Appraisal with the appraised value being equal to or greater than \$4.2M
- Well log and quality test
- Septic/digester inspection.
- Verify zoning against intended uses

Pre-buy building/property inspection by third party company

- Board approval of primary due diligence results and

3. That earnest money placed in escrow toward the Facility purchase will be of no avail if the

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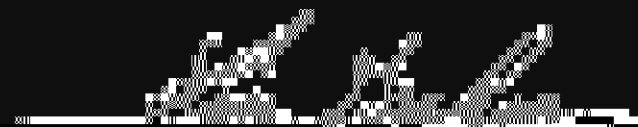
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Case No.	Case Name	Case Status
10-10000	U.S. v. [REDACTED]	Completed
10-10001	U.S. v. [REDACTED]	Completed
10-10002	U.S. v. [REDACTED]	Completed
10-10003	U.S. v. [REDACTED]	Completed
10-10004	U.S. v. [REDACTED]	Completed
10-10005	U.S. v. [REDACTED]	Completed
10-10006	U.S. v. [REDACTED]	Completed
10-10007	U.S. v. [REDACTED]	Completed
10-10008	U.S. v. [REDACTED]	Completed
10-10009	U.S. v. [REDACTED]	Completed
10-10010	U.S. v. [REDACTED]	Completed
10-10011	U.S. v. [REDACTED]	Completed
10-10012	U.S. v. [REDACTED]	Completed
10-10013	U.S. v. [REDACTED]	Completed
10-10014	U.S. v. [REDACTED]	Completed
10-10015	U.S. v. [REDACTED]	Completed
10-10016	U.S. v. [REDACTED]	Completed
10-10017	U.S. v. [REDACTED]	Completed
10-10018	U.S. v. [REDACTED]	Completed
10-10019	U.S. v. [REDACTED]	Completed
10-10020	U.S. v. [REDACTED]	Completed

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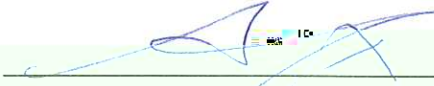


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ATTEST:



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