



Board of Directors

Greg Drescher,

Chairman

Bruce Drummond,

Vice Chairman

Brendan Arbuckle,
Secretary

Bill Biggs,
Treasurer

Jim Eastham,
Director

Ron Llewellyn,

Director

Jennifer R. McDonald,

Executive Director

**RESOLUTION BY THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE TOWN OF FRONT ROYAL AND THE COUNTY OF WARREN,
VIRGINIA FOR THE APPROVAL OF BANK AND RELATED FINANCING**

I, Ron Llewellyn (second by: Bruce Drummond) I MOVE THE
ADOPTION OF THE FOLLOWING RESOLUTION:

WE THE UNDERSIGNED, BEING A MAJORITY OF THE DIRECTORS
OF THE FRONT ROYAL-WARREN COUNTY INDUSTRIAL DEVELOPMENT
AUTHORITY, EXISTING UNDER THE LAWS OF THE STATE OF VIRGINIA
DO HEREBY ADOPT THE FOLLOWING RESOLUTION TO BE AS VALID
AND EFFECTUAL AS A RESOLUTION PASSED AT A MEETING OF THE
BOARD OF DIRECTORS:

AUTHORIZE GREG DRESCHER, AS CHAIRMAN, BRUCE
DRUMMOND, AS VICE-CHAIRMAN, AND/OR JENNIFER R. McDONALD,
AS EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL NEGOTIATIONS
AND DOCUMENTS FOR THE EDA TO OBTAIN FINANCING THROUGH
SUCH FINANCING INSTITUTIONS AS APPROVED BY THE BOARD FOR
ANY AND ALL LAND PURCHASES, REFINANCES, NEW MARKET TAX
CREDITS, BOND FINANCING, AND ANY OTHER RELATED FINANCING
NEEDS OF THE EDA AS APPROVED BY THE BOARD OF DIRECTORS.

DIRECTOR [Signature]
DATE: 7-28-2017

DIRECTOR [Signature]
DATE: 7/28/2017

DIRECTOR [Signature]
DATE: 7/28/17

DIRECTOR [Signature]
DATE: 7/29/17

DIRECTOR _____
DATE: _____

DIRECTOR _____
DATE: _____



Board of Directors

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Chairman

Bruce Drummond,
Vice Chairman

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Secretary

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Treasurer

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Director

Ron Llewellyn,
Director

Jennifer R. McDonald,
Executive Director

RESOLUTION BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FRONT ROYAL AND THE COUNTY OF WARREN, VIRGINIA FOR THE REMOVAL OF PATRICIA S. WINES AS SIGNATORY TO BANK ACCOUNTS OF THE IDA/EDA AND ADD BRUCE DRUMMOND, AS VICE-CHAIRMAN AS SIGNATORY TO ALL BANK ACCOUNTS OF THE IDA/EDA

I, Ron Llewellyn (second by: Bill Biggs) I MOVE THE ADOPTION OF THE FOLLOWING RESOLUTION.

WE THE UNDERSIGNED, BEING A MAJORITY OF THE DIRECTORS OF THE FRONT ROYAL-WARREN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EXISTING UNDER THE LAWS OF THE STATE OF VIRGINIA DO HEREBY ADOPT THE FOLLOWING RESOLUTION TO BE AS VALID AND EFFECTUAL AS A RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS:

AUTHORIZE GREG DRESCHER, AS CHAIRMAN AND/OR JENNIFER R. McDONALD, AS EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL NEGOTIATIONS AND DOCUMENTS FOR THE REMOVAL OF PATRICIA S. WINES AS SIGNATORY TO ALL BANK ACCOUNTS OF THE IDA/EDA AND ADD BRUCE DRUMMOND AS VICE CHAIRMAN AS SIGNATORY TO ALL BANK ACCOUNTS OF THE IDA/EDA

DIRECTOR [Signature]

DATE: 7/28/2017

DIRECTOR [Signature]

DATE: 7/28/2017

DIRECTOR [Signature]

DATE: 7/28/17

DIRECTOR [Signature]

DATE: 7/24/17

DIRECTOR _____

DATE: _____

DIRECTOR _____

DATE: _____



Board of Directors

Greg Drescher,
Chairman

Bruce Drummond,
Vice Chairman

Brendan Arbuckle,
Secretary

Bill Biggs,
Treasurer

Jim Eastham,
Director

Ron Llewellyn,
Director

Jennifer R. McDonald,
Executive Director

RESOLUTION BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FRONT ROYAL AND THE COUNTY OF WARREN, VIRGINIA ON BEHALF OF THE TOWN OF FRONT ROYAL TO MOVE FORWARD WITH THE APPROVAL OF DEMOLITION OF THE AFTON INN LOCATED AT 2 E. MAIN STREET

I, Bon Llewellyn (second by: Bruce Drummond) I MOVE THE ADOPTION OF THE FOLLOWING RESOLUTION:

WE THE UNDERSIGNED, BEING A MAJORITY OF THE DIRECTORS OF THE FRONT ROYAL-WARREN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EXISTING UNDER THE LAWS OF THE STATE OF VIRGINIA DO HEREBY ADOPT THE FOLLOWING RESOLUTION TO BE AS VALID AND EFFECTUAL AS A RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS:

AUTHORIZE GREG DRESCHER, AS CHAIRMAN, BRUCE DRUMMOND, AS VICE-CHAIRMAN, AND/OR JENNIFER R. McDONALD, AS EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL NEGOTIATIONS AND DOCUMENTS FOR THE DEMOLITION OF THE FORMER AFTON INN LOCATED AT 2 E. MAIN STREET WITH TAX MAP NUMBER 20A8-4-14

DIRECTOR [Signature]

DATE: 7/28/2017

DIRECTOR [Signature]

DATE: 7/28/2017

DIRECTOR [Signature]

DATE: 7/28/17

DIRECTOR [Signature]

DATE: 7/28/17

DIRECTOR _____

DATE: _____

DIRECTOR _____

DATE: _____



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Chairman

Bruce Drummond,
Vice Chairman

Brendan Arbuckle,
Secretary

Bill Biggs,
Treasurer

Jim Eastham,
Director

Ron Llewellyn,
Director

Jennifer R. McDonald,
Executive Director

RESOLUTION BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE TOWN OF FRONT ROYAL AND THE COUNTY OF WARREN, VIRGINIA TO PROCEED WITH ~~GN CONTRACTING~~ ^{MODE FACTNERSHIP LLC} AS THE DEVELOPER OF THE FORMER AFTON INN LOCATED AT 2 E. MAIN STREET WITH TAX MAP NUMBER 20A8-4-14

I, Ron Llewellyn (second by: Bill Biggs) I MOVE THE ADOPTION OF THE FOLLOWING RESOLUTION:

WE THE UNDERSIGNED, BEING A MAJORITY OF THE DIRECTORS OF THE FRONT ROYAL-WARREN COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY, EXISTING UNDER THE LAWS OF THE STATE OF VIRGINIA DO HEREBY ADOPT THE FOLLOWING RESOLUTION TO BE AS VALID AND EFFECTUAL AS A RESOLUTION PASSED AT A MEETING OF THE BOARD OF DIRECTORS:

AUTHORIZE GREG DRESCHER, AS CHAIRMAN, BRUCE DRUMMOND, AS VICE-CHAIRMAN, AND/OR JENNIFER R. McDONALD, AS EXECUTIVE DIRECTOR TO EXECUTE ANY AND ALL NEGOTIATIONS AND DOCUMENTS FOR THE REDEVELOPMENT OF THE FORMER AFTON INN LOCATED AT 2 E. MAIN STREET WITH TAX MAP NUMBER 20A8-4-14

DIRECTOR [Signature]
DATE: 7/29/2017

DIRECTOR [Signature]
DATE: 7/28/2017

DIRECTOR [Signature]
DATE: 7/28/17

DIRECTOR [Signature]
DATE: 7/28/17

DIRECTOR _____
DATE: _____

DIRECTOR _____
DATE: _____