

**RESOLUTION NO. 21-99**

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**BE IT RESOLVED** by the Township Trustees of Union Township, Butler County, Ohio that:

**WHEREAS**, the Board of Trustees, pursuant to Resolution No. 8-99 authorized David Gully, Township Administrator, to negotiate and execute contracts for the sale of McGinnis Park and the purchase of additional park land as part of an exchange of park land;

**WHEREAS**, contracts for the sale and purchase of real estate along with an exchange agreement were executed on October 15, 1998 regarding the exchange of the McGinnis Park property for approximately 150 acres of land on Beckett Road; and

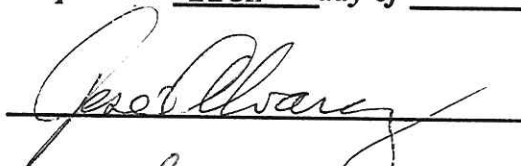
**WHEREAS**, the exchange was scheduled to occur on March 1, 1999; and

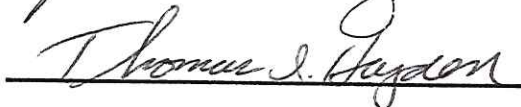
**WHEREAS**, the closing did not take place at that time as negotiations with Kenneth Campbell for a direct exchange of the property continued;

**WHEREAS**, the Tipton Interests, Inc. have decided not to proceed with the transaction and the Trustees desire to assume Tipton Interests, Inc. position in the Agreement For Sale and Purchase Of Real Estate with Planned Development Company of Ohio;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustees does hereby authorize David Gully, Township Administrator to execute a purchase of an assignment of all of Tipton Interests, Inc. interest in the Agreement For Sale And Purchase Of Real Estate dated October 15, 1998 and any and all other necessary documents required for the completion of the exchange of McGinnis Park and for approximately 150 acres of land on Beckett Road as more particularly described on Exhibit "A" attached hereto.

Adopted the 11th day of May, 1999

, Yes

, Yes

, Yes  
Township Trustees

Attest:   
Township Clerk

Exchange Properties Local

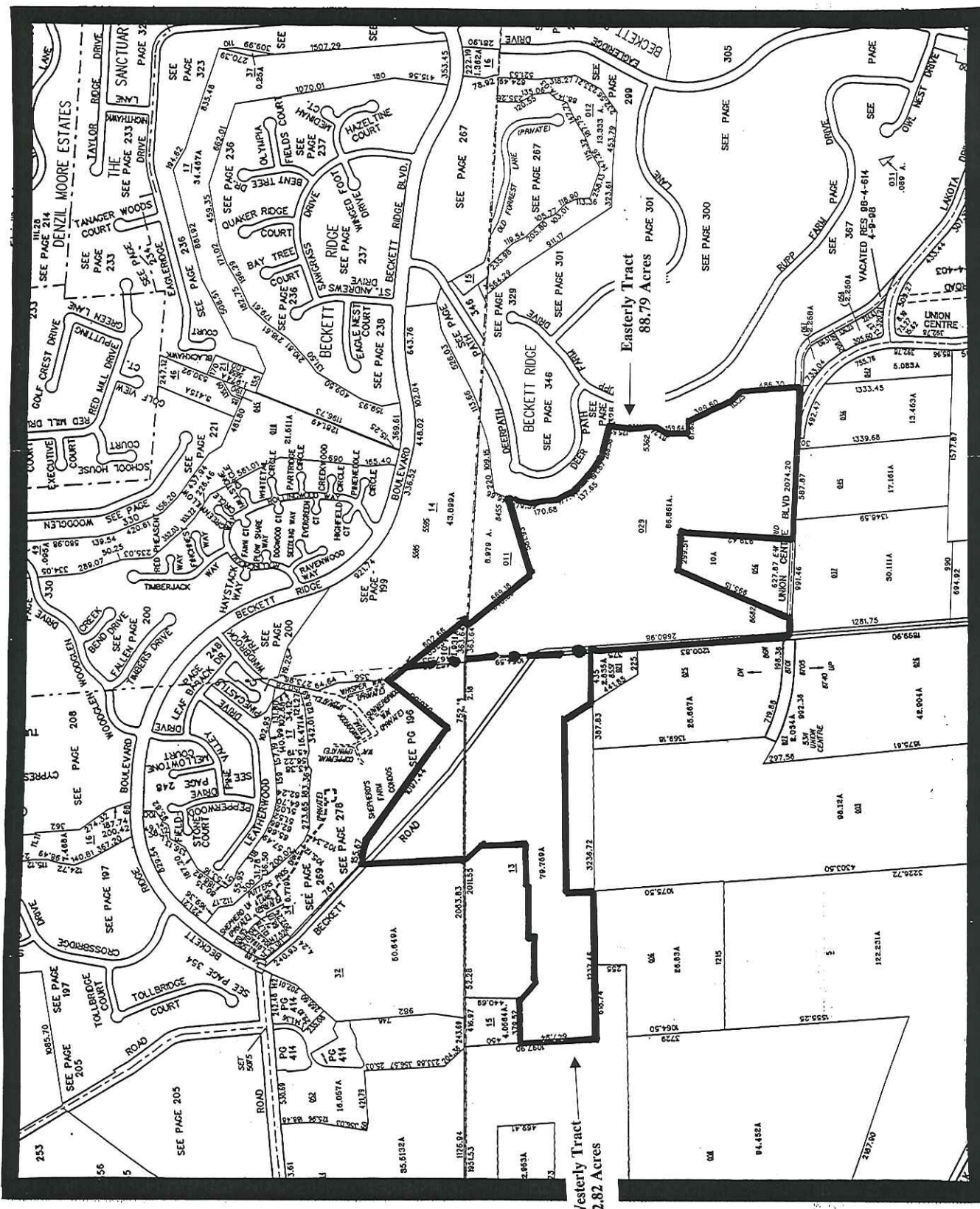


Exhibit A