RESOLUTION AUTHORIZING SALE OF
520 E. HOLUM STREET, DEFOREST, WISCONSIN

BE IT RESOLVED, that the sale by the DeForest Area School District (the "District") of the real estate at 520 E. Holum Street in the Village of DeForest, Wisconsin (the "Property") pursuant to the terms of the Commercial Offer to Purchase of Habitat for Humanity of Dane County dated April 22, 2026, as countered ON May 1, 2026 (the "Offer"), is hereby authorized and approved; and

BE IT FURTHER RESOLVED, that the District Superintendent and the District Director of Business and Auxiliary Services, or either of them, shall be authorized and directed to do and perform any and all acts and to execute and deliver any and all agreements, instruments, deeds, certificates and documents on behalf of the District which they, or either of them, shall determine to be necessary, appropriate or desirable in order to provide for the sale of the Property by the District pursuant to the terms of the Offer and to otherwise effectuate the intention of the foregoing resolutions; and

BE IT FURTHER RESOLVED, that all prior actions of the District Superintendent and the District Director of Business and Auxiliary Services, or either of them, taken for purposes of effectuating the sale of the Property by the District and the foregoing resolutions, be and the same are hereby approved, ratified, and confirmed.

Adopted and recorded this _____ day of _____, 2026.

DEFOREST AREA SCHOOL DISTRICT

By:_____
President

Attest:_____
Clerk