WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Sladkey/Karstenson family own the property subject to a Grant of Right of First Refusal and Declaration of Restrictive Covenant in favor of the District; and

WHEREAS, the Sladkey/Karstenson Family has provided proof of receipt of a bona fide offer attached to this Resolution as Exhibit A; and

WHEREAS, the Board of Trustees of the District has reviewed the bona fide offer; and

WHEREAS, the Board of Trustees has decided to decline to exercise the District's right to purchase of the property per the terms of this bona fide offer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the District, and the President Pro Tem and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to create and execute a notification to the Sladkey/Karstenson Family and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #14-B/1 has been executed this 23rd day of October, 2014, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

DAVE BRANDT, PRESIDENT
BOARD OF TRUSTEES

BRANDON THOMAS, SECRETARY
BOARD OF TRUSTEES