

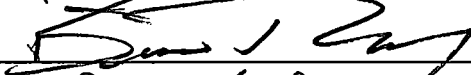
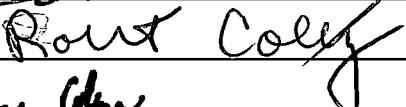


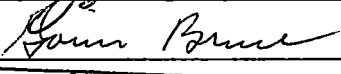
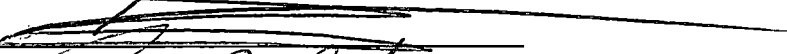
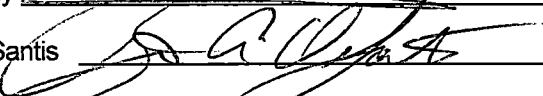
Memo

To: Board of Directors
From: Paul Gardner
Date: 4/4/2017
Re: Greskovich Easement – Amendment to Contract

As discussed at the last meeting, there is one final hurdle to being able to obtain title insurance to the Greskovich easement. There is one party to the estate that has passed away whose will did not specifically address the estate. There was, however, a will and probate. The attached documents describe the situation. The bottom line is that the attorneys certify that the easement is capable of being properly executed at this time to allow us to begin work. The estate is offering an amendment to our original agreement. The amendment provides for immediate execution of the easement in order for us to begin work but offers to continue to hold the \$120,000 payment in escrow until the paperwork is completed for the final estate. The amendment allows 90 days for that work to be completed.

Management recommends approval of the action based upon the certification of the attorneys and trustees of the estate.

If you agree with this action please sign below. If you do not agree please place NO on the signature blank and initial. **(Note this has to be a unanimous decision to pass)**

Bien May 
Robert Coley 
James Calkins 
Troy Bossier 
Gaius Bruce 
Brian Kelly 
Ricki DeSantis 

This will be a Board Action without a meeting and will be recorded as such in accordance with Chapter 617 F.S.