



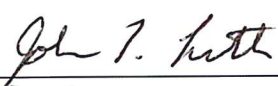
**BOARD RESOLUTION
OFFICE LEASE RENEWAL – BLANKE BUILDING**

At the Thursday, April 25, 2019 meeting of Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

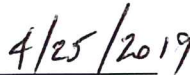
WHEREAS, At the Wednesday, April 17, 2019 Finance Committee Meeting the committee discussed and approved the renewal lease for the Council Office located at 1310 Papin Street, St. Louis, MO, and

WHEREAS, the current lease agreement requires a six-month renewal or vacate notice. The current lease for the Council office ends November 30, 2019, and the renewal lease will take effect December 1, 2019 for five years. The five-year lease obligation is \$488,508, an increase of \$49,373 from the previous five-year lease obligation, and

THEREFORE, BE IT RESOLVED, to renew the lease for Council office located at 1310 Papin Street, St. Louis, MO 63103.



Board Secretary



Date