

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
SOCIETY OF ST. VINCENT DE PAUL ARCHDIOCESAN COUNCIL OF ST. LOUIS
(Regarding purchase of Perryville Property adopted July 28, 2022)**

RESOLVED, that the Corporation enter into a contract with Moonier-Reddick Building Association, Incorporation of Perryville for the purchase of property located in Perryville, Missouri known and numbered as 312 North Jackson Street (hereinafter, "Perryville Property") with an approximate purchase price of Two Hundred Forty Thousand Dollars (\$240,000);

RESOLVED FURTHER, that the Corporation borrow and receive a loan from The Bank of Missouri to finance the purchase of the Perryville Property, which loan will be approximately Two Hundred Forty Thousand Dollars (\$240,000) ("Loan");

RESOLVED FURTHER, that John Foppe, as Executive Director and on behalf of the Corporation, is authorized to execute any and all documents required or beneficial for the completion of the transaction authorized by these resolutions, including, without limitation, a deed of trust to secure repayment of the Loan, which will encumber the Perryville Property and other property known as 95 Grand Avenue, Perryville, Missouri, and such other documents required to obtain title insurance;

RESOLVED FURTHER, that all acts, transactions or agreements undertaken prior to the adoption of these resolutions by any of the officers or representatives of the Corporation, in its name and for its account in connection with the foregoing matters, are hereby ratified, confirmed and adopted by this Corporation;

RESOLVED FURTHER, that John Foppe may delegate his authority to execute documents as provided for herein to any other officer of the Corporation.

Adopted July 28, 2022

By: John F. Luth
Joseph F. Luth, Secretary

7/28/2022