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**UNANIMOUS WRITTEN CONSENT  
OF THE CITY COUNCIL OF  
CITY OF WILLARD, MO**

The undersigned constitute all of the councilmen of **City of Willard, MO, a Missouri municipal corporation** (the “**Corporation**”). The undersigned hereby consent to, and adopt, the following preamble and resolutions by this instrument in lieu of a formal meeting of the board of directors of the Corporation:

**WHEREAS**, the councilmen of the Corporation on the \_\_\_\_ day of \_\_\_\_\_, 202\_\_\_\_, duly adopted a resolution to enter into a First Amendment to Site Lease with Option (“**First Amendment**”) on the property described in **Exhibit “A”** with SBA MONARCH TOWERS III, LLC, a Delaware limited liability company (“SBA”), to amend that certain Site Lease with Option dated May 4, 2010, as evidenced by that certain Memorandum of Lease dated May 4, 2010, and recorded September 20, 2010, in Book 2010, Page 036981-10, (“**Lease**”) and ultimately assigned to Tenant, as evidenced by that certain Memorandum of Assignment dated August 9, 2012, and recorded December 17, 2012, in Book 2012, Page 055669-12; said recordings of the Recorder Deeds of Greene County, Missouri, by and between the Corporation as Landlord and SBA as Tenant.

**RESOLVED**, that the Corporation shall be and is hereby authorized and directed to enter into the First Amendment, and in connection therewith \_\_\_\_\_, [Signing Officer] as \_\_\_\_\_ [Title] of the Corporation, is hereby authorized, empowered and directed to execute and deliver for, on behalf of, and in the name of the Corporation, the First Amendment, and any and all documents in connection with the Lease as \_\_\_\_\_, [Title] or the signing officer in his/her sole and absolute discretion deems to be in the best interests of the Corporation; and it is

**FURTHER RESOLVED**, that \_\_\_\_\_ [Signing Officer] be and is hereby authorized to execute, in the name and on behalf of this Corporation, to take or cause to be taken, any and all actions necessary to enter into, execute, deliver and perform the First Amendment and any and all documents and documentation (all of which are to be in form and substance as the person executing the same may deem necessary or desirable, the execution thereof by \_\_\_\_\_, [Signing Officer] is conclusive evidence of approval of such form and substance by \_\_\_\_\_, [Signing Officer] that may be required or contemplated under the terms of the Lease and to do any and all things which in his/her discretion he/she may deem to be necessary or appropriate in connection with or in furtherance of the foregoing resolution; and it is

**FURTHER RESOLVED**, that the signature of \_\_\_\_\_,  
[Signing Officer] on the First Amendment, and any other documents and  
instruments executed in connection therewith or pursuant thereto shall be  
conclusive evidence of his/her authority to execute and deliver such instruments or  
documents.

**FURTHER RESOLVED**, that all actions previously taken by the Corporation in  
connection with the First Amendment, and the transactions contemplated by the  
foregoing resolution thereby be, and they hereby are adopted, ratified, confirmed,  
and approved in all respects.

This document may be executed in two or more counterparts, each of which will be deemed an  
original and together, but all of which together will constitute one and the same instrument.

**IN WITNESS WHEREOF**, the undersigned hereby affix their hands and seal effective as of this  
\_\_\_\_\_ day of \_\_\_\_\_, 202\_\_.

**COUNCILMEN:**

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

\_\_\_\_\_  
Print Name: \_\_\_\_\_

## EXHIBIT "A"

### Property Legal

Property located in Greene, MO

#### Parcel I:

All of the South three hundred sixty-three (363) feet of the North two thousand two hundred ninety-three (2293) feet of the East half (E1/2) of the Northwest quarter (NW1/4) of Section twenty-three (23), Township thirty (30) North, Range twenty-three (23) West; except State Route Z right-of-way along the East side thereof, except that part taken or used for roads.

#### Parcel II:

All of the South three hundred fifty-five (355) feet of the East half (E 1/2) of the Northwest quarter (NW1/4) of Section twenty-three (23), Township thirty (30) North, Range twenty-three (23) West; except State Route Z right-of-way along the East side thereof, except that part taken or used for roads.

AND BEING the same property conveyed to The City of Willard, Missouri, a municipal corporation from Valeria Vrooman Branham and Claudia Branham, both single persons by General Warranty Deed dated February 16, 1988 and recorded February 19, 1988 in Deed Book 2002, Page 1793.

Tax Parcel No. 88-07-23-200-009