

RCRCA

EXECUTIVE BOARD OF DIRECTORS MEETING

April 10, 2020 – *via email vote due to the Stay-At-Home Order (March 27 – May 4, 2020)*

RCRCA Executive Board Members Participating: Clark Lingbeek, Joe Drietz, Gary Crowley, Mark Meulebroeck, Paul Posthuma, and Luke Johnson.

Others Present: Kerry Netzke – Executive Director, and Joy Bruns – Office Manager.

The necessity of this vote was to approve the revised Purchase Agreement with Red Del, LLC and to approve issuance of a \$50,000 check as earnest money. This was explained in an email from Netzke to the Executive Board members. All email correspondence was printed and filed to verify the action taken.

CDF PURCHASE AGREEMENT WITH RED DEL LLC.

Motion made by Lingbeek, seconded by Posthuma, to: 1) approve the revised Purchase Agreement with Red Del, LLC; 2) provide \$50,000 Earnest Money to the Seller's attorney, Gislason & Hunter, LLP; and 3) authorize Chairman Johnson to sign 3 copies of the agreement (1 – Seller, 1 – Buyer, 1 – attorney). Motion carried unanimously.

Chairman Johnson signed the documents at the RCRCA Office at 10:00 AM on Friday, April 10, 2020 with Netzke and Bruns as witnesses. All three copies of the agreement and the check were mailed that same day to the attention of Tom Wilson at Gislason & Hunter, LLP in New Ulm, MN.

RCRCA Chairman Luke Johnson

Date