

This instrument prepared by
and please return to:
D. MICHAEL CHESSER
1201 Eglin Parkway
Shalimar, FL 32579
(850) 651-9944

_____[Space above for recording information]_____

**RESOLUTION OF THE DISTRICT BOARD OF TRUSTEES FOR
NORTHWEST FLORIDA STATE COLLEGE, FLORIDA.**

Upon proper motion, it is resolved that Dr. Devin Stephenson, the President of Northwest Florida State College is hereby authorized to execute such documents as are necessary to authorize that certain Construction Loan between **CCB Community Bank**, a banking corporation existing under the laws of the State of Florida, and **Emerald Coast Autism Center, Inc.**, a Florida not-for-profit corporation, all of which are dated on, or about, July 25th, 2022.

Landlord has seen the plans and has approved the conceptual designs as required in paragraph 19 of that certain Ground Lease Agreement between Northwest Florida State College and the Emerald Coast Autism Center.

Landlord has approved the terms of financing and the amount borrowed by EMERALD COAST AUTISM CENTER, INC. as required in paragraph 16 of the Lease.

THIS RESOLUTION was approved at a meeting duly called on the ____ day of August 2022, intending to bind the College as recited herein.

**THE DISTRICT BOARD OF TRUSTEES FOR
NORTHWEST FLORIDA STATE COLLEGE,
FLORIDA,**
a Florida Public educational institution

By: _____
Dr. Devin Stephenson, President

**THE DISTRICT BOARD OF TRUSTEES FOR
NORTHWEST FLORIDA STATE COLLEGE,
FLORIDA,**
a Florida Public educational institution

By: _____
Lori Kelley, Chair of the Board of Trustees