

RESOLUTION OF
Big Spring Inc

Recitals

WHEREAS, BIG SPRING INC (“Company”) has reached an agreement to sell all of its assets (“Assets”) to LOWER HEIDELBERG TOWNSHIP (“Buyer”) for the total amount of \$60,000.00, as more particularly set forth in an Asset Purchase Agreement (“Agreement”) between Company and Buyer; and

WHEREAS, in the opinion of the Company’s undersigned sole shareholder, it is in the best interests of the Company and the shareholder to sell the Assets pursuant to the terms of the Agreement.

Resolutions

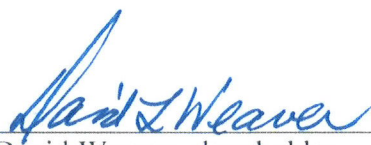
The undersigned sole shareholder of the Company hereby approves the following resolutions:

RESOLVED, that the Company shall sell the Assets to Buyer pursuant to the terms and conditions of the Agreement; and

RESOLVED, that David Weaver is authorized to execute the Agreement and any related documents on behalf of the Company; and

RESOLVED, that the undersigned sole shareholder of the Company approves the foregoing acts and resolutions.

Big Spring Inc

By: 
David Weaver, shareholder

3/6/2024
Date