

**RESOLUTION TO ACQUIRE REAL PROPERTY  
AND AMEND EXISTING AGREEMENTS**

WHEREAS, the Board of School Directors (“Board”) of the Avon Grove School District (“District”) previously authorized the District to enter into two (2) separate agreements as buyer of certain real estate (the “Waltman Properties”) from the Waltman Family Limited Partnership, Lawrence A. Waltman and Hazel R. Waltman (collectively the “Waltmans”), with both agreements being titled “Agreement for the Sale of Real Estate in Lieu of Condemnation” and each being dated March 5, 2007 (collectively the “Waltman Agreements”) , which are incorporated herein by reference.

WHEREAS, the District and the Waltmans desire to amend the Waltman Agreements in accordance with the terms set forth in two (2) separate addendums, each titled “Addendum to the Agreement for the Sale of Real Estate in Lieu of Condemnation” (the “Addendums”), which are incorporated herein by reference.

WHEREAS, in addition to the Waltman Properties, the Board has determined that it would be in the best interests of the District to acquire certain real property within the jurisdiction of the District, consisting of .355 acres of land, more or less, being portions of Tax Parcel # 58-4-59 (the “Mason Property”), which is now or formerly owned by Curtis A. Mason, Sr. and Richard A. Mason (“Owners”), for educational and school purposes relating to new school(s) and/or related facilities; and

WHEREAS, in lieu of Eminent Domain proceedings, the Board desires to adopt a Resolution authorizing the acquisition of the Mason Property by amicable agreement and deed in lieu of condemnation.

NOW, THEREFORE, it is:

RESOLVED, that the Board has determined that it is in the best interest of the District to enter into the Addendums to amend the Waltman Agreements.

RESOLVED, that due to growth, curriculum and programmatic needs, it would be in the best interests of the District to acquire the Mason Property for educational and school purposes relating to a new school(s) and/or related facilities; and

RESOLVED, that, in lieu of condemnation, the Board hereby authorizes acquisition of the Mason Property through a standard agreement for the sale of vacant land, with related addendum (the “Mason Agreement”); and

RESOLVED, that the President of the Board, the District Solicitor, the District Administration, and other authorized representatives or consultants are hereby authorized to take steps necessary to execute the Addendums, the Mason Agreement and such other documents as may be necessary to complete the acquisitions of the Waltman Properties and the Mason Property, and take all steps necessary to close the transactions.

The undersigned hereby certifies that the foregoing Resolution was duly adopted by a vote of \_\_\_\_\_ to \_\_\_\_\_ at a public meeting of the School Board held on \_\_\_\_\_, 2008 at which a quorum was present.

ATTEST:

AVON GROVE SCHOOL BOARD

By: \_\_\_\_\_  
Secretary

By: \_\_\_\_\_  
President