

RESOLUTION NO. 189

**A RESOLUTION OF THE SOUTH BEND REDEVELOPMENT AUTHORITY
APPROVING THE PROPOSED SALE OF BLACKTHORN GOLF COURSE TO
ACQUISITION GROUP LLC**

WHEREAS, the South Bend Redevelopment Authority (the "Authority") has been created pursuant to I.C. 36-7-14.5 (the "Act") as a separate body, corporate and politic, and as an instrumentality of the City of South Bend, Indiana (the "City"); and

WHEREAS, the Authority is a party to that certain Agreement Among The South Bend Redevelopment Authority, The South Bend Redevelopment Commission And The St. Joseph County Airport Authority For The Operation And Management Of Blackthorn Golf Course, dated October 8, 1992 (the "Management Agreement"); and

WHEREAS, the Management Agreement provides that the sale or other disposition of Blackthorn Golf Course ("Blackthorn") requires the affirmative vote of two-thirds of the Authority, among other requirements; and

WHEREAS, Acquisition Group LLC submitted a conforming bid for the purchase of Blackthorn; and

WHEREAS, the Authority approves and recommends the sale of Blackthorn to Acquisition Group LLC.

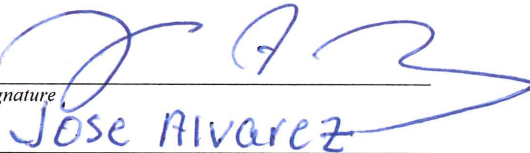
NOW, THEREFORE, BE IT RESOLVED by the Authority as follows:

1. The Authority hereby approves and recommends the sale of Blackthorn to Acquisition Group LLC, on the terms and conditions proposed.
2. This Resolution shall be in full force and effect after its adoption.

ADOPTED by the South Bend Redevelopment Authority at its meeting held on December 17, 2014, at 1308 County-City Building, 227 West Jefferson Boulevard, South Bend, Indiana 46601.

**SOUTH BEND REDEVELOPMENT
AUTHORITY**

Signature



Printed Name and Title

ATTEST:

Richard F. Klee Jr.
Signature

Richard F. Klee Jr.
Printed Name and Title