**To Facilitate Purchase of the Aurora Property (11/3/2010)**

Resolution FY2011-2 (3 Nov 2010)

**RESOLUTION TO FACILITATE PURCHASE OF THE AURORA PROPERTY**

**WHEREAS** the Board at its October 19, 2010 meeting recommended the proposal to purchase the commercial real estate at 13555 Aurora Ave N, Seattle WA 98133 (“the Property”), and

**WHEREAS** the Council at its October 23, 2010 meeting approved the same proposal to purchase the Property, therefore be it

**RESOLVED** by the Board of Directors of the Society of St Vincent de Paul Council of Seattle / King County as follows:

The Executive Director [Andre de Klaver], Associate Executive Director [Alan Dombrowski], and/or the President [Jim Gauntt] are authorized to sign, execute and deliver any and all necessary contracts, deeds, notes, or other instruments required in connection with the purchase of the Property.

Adopted on 11/3/2010 by unanimous consent of the Board outside a meeting.  
Names in [brackets] are current as of the date of this resolution.