

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2016-113**

**Ratification of Approvals for Apple Valley Following Conveyance to
Windsor-Bristol Investments, LLC (Paulson)**

WHEREAS, the Village of Windsor provided numerous approvals related to Apple Valley (formerly known as Schroeder's Fields), and the property subject to the approvals was subsequently conveyed to Windsor-Bristol Investments, LLC; and

WHEREAS, the Director of Planning and Development and the Village Attorney have reviewed the recorded Warranty Deed confirming the conveyance to Windsor-Bristol Investments, LLC, as well as the requirements set forth in Board Resolutions 2016-52, 2016-69, 2016-70, 2016-79; and

WHEREAS, signed documents have been provided by Windsor-Bristol Investments, LLC, and upon execution of same by the Village will be ready for recording at the Register of Deeds office; and

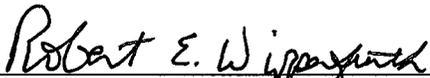
WHEREAS, following review and consideration, the Village Board resolves to proceed as set forth herein.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Village Board of the Village of Windsor as follows:

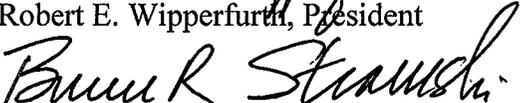
1. The approvals set forth in Board Resolutions 2016-52, 2016-69, 2016-70, 2016-79 are hereby ratified, and shall be in full force and effect for a period of 2 years from the date hereof.
2. Village officials are authorized to execute the approved documents, and the Village shall take such steps as are prudent and necessary to record the fully executed documents at the Register of Deeds office.

The above and foregoing Resolution was duly adopted at a meeting of the Village Board of the Village of Windsor on September 15, 2016, by a vote of 5 in favor and 0 opposed.

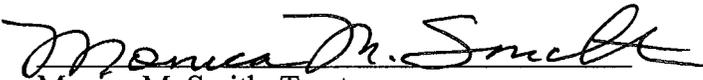
VILLAGE OF WINDSOR



Robert E. Wipperfurth, President



Bruce Stravinski, Trustee



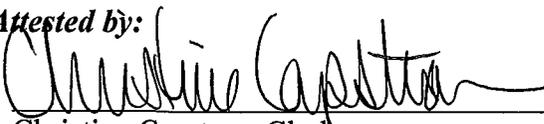
Monica M. Smith, Trustee



Donald G. Madelung, Trustee



Alan Buchner, Trustee

Attested by:


Christine Capstran, Clerk