

Church Conference

March ___, 2020

Resolution

WHEREAS, on September 15, 2000, First United Methodist Church of Ormond Beach, Inc. (“FUMCOB” or the “Church”) purchased a 78+ acre parcel of land located on Williamson Blvd., Daytona Beach, Volusia County, Florida (the “78 Acre Parcel”) in furtherance of Church mission, uses and purposes; and

WHEREAS, as of 2019, FUMCOB had entered in a Contract for Purchase and Sale to sell approximately 22 acres of the 78 Acre Parcel to Bridgepoint Lifecare Group, LLC (“Contract”); and

WHEREAS, the sale of the 78 Acre Parcel was previously proposed to and approved by the church conference of FUMCOB on June 23, 2019; and

WHEREAS, the Bridgepoint Lifecare Group, LLC is interested in purchasing an additional 14.9 acres, having approximately 11.13 useable acres and the remainder being wetlands; and

WHEREAS, the Guide Team negotiated a First Addendum to Contract for Purchase and Sale to sell the additional 14.9 acres to Bridgepoint Lifecare Group, LLC, a Florida limited liability company for \$217,000.00 per Useable Acre, a copy of the First Addendum being attached hereto.

NOW THEREFORE, be it hereby resolved as follows:

1. The First Addendum is approved.
2. That upon compliance with all requirements of *The Book of Discipline of the United Methodist Church* (“*The Book of Discipline*”), including but not limited to the approval of and written consent to the sale contemplated herein by the District Superintendent of the Atlantic Central District of the Florida Conference of The United Methodist Church, and Rev. _____, Pastor of FUMCOB, the Guide Team of FUMCOB are hereby directed and authorized to take all action necessary or desirable to implement the transaction contemplated in the Contract, as amended by the First Amendment.
3. That any two (2) officers of FUMCOB are authorized, empowered and directed to execute and deliver in the name of and on behalf of

FUMCOB, all such deeds, bills of sale, assignments, instruments of transfer, affidavits and any and all other agreements, documents or instruments as may be deemed necessary or proper to effect the sale and transfer of the property as contemplated by the Contract, as amended by the First Amendment; and, in general, such officers are authorized and directed to perform such acts as they may deem necessary or appropriate in order to effectuate the purpose and intent of this Resolution (as evidenced by the taking of such action or the execution and delivery of such documents as the case may be, by or under the direction of the Guide Team and all such actions heretofore taken by the officers of the FUMCOB in connection with the subject of the foregoing recitals and resolutions be, and hereby are, approved, ratified and confirmed in all respects as the act and deed of FUMCOB.

4. That the proceeds received from the sale of the property will be used in concordance with the requirements of the Book of Discipline and as approved by the District Superintendent and the Pastor of FUMCOB.

In accordance with the requirements of ¶2541 of *The Book of Discipline*, the foregoing resolution was proposed to and approved by a majority of the attending members at a duly called Church Conference on March ____, 2020.

Date: March ____, 2020

Recording Secretary
First United Methodist Church
of Ormond Beach, Inc.

Date: March ____, 2020

District Superintendent
Atlantic Central District