

ORIGINAL

2010-026

RESOLUTION OF THE COMMISSIONERS OF DELAWARE COUNTY

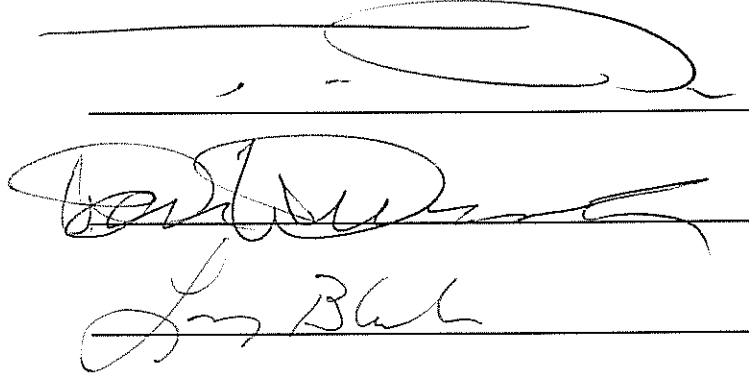
At a regular meeting of the Commissioners of Delaware County, the Commissioners received a report concerning the building leased to the County by Delaware Advancement Corporation. The Commissioners were advised that an opportunity had arisen to enter a long term lease for that facility to Magna Powertrain of America, Inc. and that such long term lease would promote significant opportunities for gainful employment of citizens of the county and permit the attraction of a major new business or enterprise to the County, provided, however, that the lease with Delaware County for the Real Estate would need to be terminated.

Upon motion duly made and seconded, it was RESOLVED that the Sublease by and between Delaware Advancement Corporation and Delaware County dated September 30, 2008, including, but not limited to any agreement granting Delaware County an option or other right to acquire the Real Estate referred to in said Lease, shall be and is hereby terminated.

Upon motion duly made and seconded it was further resolved that the Interest Payment Agreement dated September 30, 2008 be terminated.

Dated: 10-4, 2010

DELAWARE COUNTY COMMISSIONERS



The image shows three handwritten signatures of Delaware County Commissioners, each written over a horizontal line. The signatures are in cursive and appear to be: 1. A signature that is mostly illegible but starts with a large 'D'. 2. A signature that appears to be 'D. J. ...'. 3. A signature that appears to be 'L. B. ...'.