

**RESOLUTIONS
OF
DOVER INDUSTRIAL DEVELOPMENT AUTHORITY**

At a duly noticed meeting held on March 28, 2016, the undersigned members of the Board of the Dover Industrial Development Authority ("DIDA"), constituting at least a quorum thereof, resolved as follows:

WHEREAS, the Dover Industrial Development Authority ("DIDA") is a municipal corporation organized under the Laws of the State of New Hampshire, established by special legislation under Chapter 546 of the Laws of 1971, and by referendum vote by the voters of the City of Dover on November 2, 1971; and

WHEREAS, the State Legislature subsequently enacted a statewide statute, RSA 162-G, to provide a more comprehensive legislative scheme for the establishment, by towns and cities, of industrial and business development authorities; and

WHEREAS, following public hearings on June 9, 2004 and February 9, 2005, the Dover City Council voted to adopt the provisions of RSA 162-G for the establishment of its industrial and business development authority; and

WHEREAS, as a result of the votes taken by the Dover City Council, the Dover Business and Industrial Development Authority ("DBIDA") was established as a City municipal authority under the laws of the State of New Hampshire pursuant to RSA 162-G ; and

WHEREAS, the Dover City Council intended that DBIDA take the place of, and serve as the City's industrial and business development authority following its establishment; and

WHEREAS, DIDA has not operated since the establishment of DBIDA; and

WHEREAS, DIDA desires to release all real property interests held by DIDA to DBIDA, as the successor and currently acting industrial and business development authority for the City of Dover.

NOW THEREFORE, be it hereby:

RESOLVED: That DIDA is hereby authorized and directed to release and transfer, all of DIDA's real property interests, including ownership, mortgage and other real property interests it owns or holds, however existing, to DBIDA for its use in connection with all purposes consistent with the provisions of NH RSA 162-G.

RESOLVED: That Timothy Dargatzis, as the Chairperson of DIDA, acting singly, is hereby authorized and directed to negotiate, execute and deliver any and all deeds, assignments, discharges, releases, discharges, agreements or instruments that [he/she], in [his/her]

sole discretion, deems necessary or desirable in order to memorialize and effectuate the foregoing resolution.

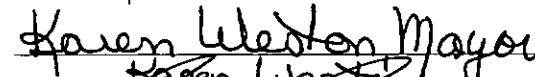
RESOLVED:

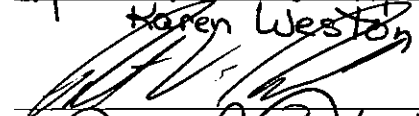
That all such acts heretofore performed, and any and all conveyances or transfers heretofore granted by DBIDA in connection with and in furtherance of the purposes and intent of the foregoing resolution be, and are hereby, ratified, confirmed and approved.

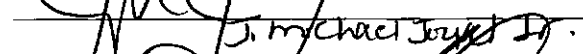
[signatures follow]

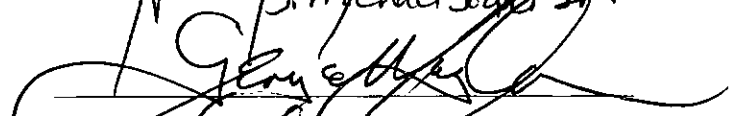
BOARD MEMBERS:


Timothy Dargan, Chair


Karen Weston Mayor
Karen Weston


Robert A. Psolini


J. Michael Boyd Jr.


George Maglaras.