

## SUMMARY OF DOCUMENTS (1-10) AND ACTIONS REQUIRED

1. Series 2007C Second Amended Ground Lease Agreement Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
2. Second Amended Schedule No. 2007C Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
3. Memorandum of Series 2007C Second Amended Ground Lease Agreement Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
4. Memorandum of Second Amendment Schedule No. 2007C Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
5. Leasing Corp Resolution (authorizing release) – Leasing Corp
  - a. Exhibit A –Series 2007C Second Amended Ground Lease Agreement (Document 1)
  - b. Exhibit B – Second Amended Schedule 2007C (Document 2)
6. Purchase Agreement with Addendum Board
  - a. Legal Description
7. School Board Deed – Board
8. School Board Resolution 2021-01 (authorizing deed) – Board
9. School Board Resolution 2021-02 (approving release) – Board
  - a. Exhibit A –Series 2007C Second Amended Ground Lease Agreement (Document 1)
  - b. Exhibit B – Second Amended Schedule 2007C (Document 2)
10. School Board Resolution 2021-03 Approving Release and Sale - Board
  - a. Exhibit A – Series 2007C Second Amended Ground Lease Agreement (Document 1)
  - b. Exhibit B – Second Amended Schedule No. 2007C to the Lease Agreement (Document 2)
  - c. Exhibit C – Purchase Agreement (Document 6)

### **Action Section of Board Agenda (First):**

9. School Board Resolution 2021-02 (approving release) – Board
  - a. Exhibit A –Series 2007C Second Amended Ground Lease Agreement (Document 1)
  - b. Exhibit B – Second Amended Schedule 2007C (Document 2)
1. Series 2007C Second Amended Ground Lease Agreement Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
2. Second Amended Schedule No. 2007C Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
3. Memorandum of Series 2007C Second Amended Ground Lease Agreement Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
4. Memorandum of Second Amendment Schedule No. 2007C Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description

### **Recess to Leasing Corporation (Second)**

1. Series 2007C Second Amended Ground Lease Agreement Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
2. Second Amended Schedule No. 2007C Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
3. Memorandum of Series 2007C Second Amended Ground Lease Agreement Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
4. Memorandum of Second Amendment Schedule No. 2007 C Board, Leasing Corp. and US Bank NA (Trustee)
  - a. Exhibit A – Released Property Legal Description
5. Leasing Corp Resolution (authorizing release) – Leasing Corp
  - a. Exhibit A –Series 2007C Second Amended Ground Lease Agreement (Document 1)
  - b. Exhibit B – Second Amended Schedule 2007C (Document 2)

## **Reconvene School Board (Third)**

6. Purchase Agreement with Addendum Board
  - a. Legal Description
7. School Board Deed – Board
8. School Board Resolution 2021-01 (authorizing deed) – Board
10. School Board Resolution 2021-03 Approving Release and Sale - Board
  - a. Exhibit A – Series 2007C Second Amended Ground Lease Agreement (Document 1)
  - b. Exhibit B – Second Amended Schedule No. 2007C to the Lease Agreement (Document 2)
  - c. Exhibit C – Purchase Agreement (Document 6)