

EXCERPTS OF MINUTES

At a regular meeting of the Township Board of Holland Charter Township, Ottawa County, Michigan, held at the Township offices at 353 N. 120th Avenue, Holland, Michigan, on Thursday, August 20, 2026, at 7:00 p.m., local time, with a quorum present;

Present: _____

Absent: _____

After certain other matters of business were concluded, the Supervisor stated that the next order of business was the consideration of entering into an Agreement with DFK Inc. to purchase an approximate 11.41 acre parcel of vacant land at the cul-de-sac of Greenway Drive in Holland Township, with Tax Parcel No. 70-16-22-200-072 with an address of O Lakewood Boulevard, Holland, Michigan (as shown on the aerial map attached as Schedule A), with the exact legal description to be provided by a certified land survey prepared prior to closing.

After discussion, the following Resolution was proposed by _____ and supported by _____

"RESOLUTION

Pertaining to the acquisition of a parcel of vacant land comprising approximately 11.41 acres at the cul-de-sac of Greenway Drive in Holland Township, Ottawa County, Michigan, with Tax Parcel No. 70-16-22-200-072, with the exact legal description to be provided by a certified land survey prepared prior to closing:

WHEREAS, Holland Charter Township, a Michigan governmental charter township, of Ottawa County, Michigan (the "Township"), proposes to acquire a parcel of vacant land from DFK, Inc. comprising approximately 11.41 acres of land with Tax Parcel No. 70-16-22-200-072, with the exact legal description to be provided by a certified land survey prepared prior to closing (the "Property"); and

WHEREAS, the Township desires to enter into an Agreement (the "Agreement") to purchase the Property from DFK, Inc. and will complete its due diligence; and if the Property is suitable for the Township's intended use, it will purchase the Property pursuant to the Agreement for the sum of Six Hundred Sixty Thousand and no/100 (\$660,000.00) Dollars to be paid to Seller, with all other closing costs to be paid according to the Agreement, with closing to occur by December 31, 2026; and

WHEREAS, the Superintendent, or in his absence, the Supervisor or Clerk, is authorized to sign and execute the Agreement and all documentation necessary to complete the purchase of the Property from DFK, Inc. on behalf of the Township in accordance with this Resolution; and

WHEREAS, the Township Board authorizes its Superintendent, or in his absence, the Supervisor and/or Clerk, to deliver all funds and documentation necessary to complete the purchase of the Property from DFK, Inc..

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees for the Township as follows:

1. That the closing documents shall identify Holland Charter Township as the Purchaser, and all documentation necessary to complete the purchase of the Property from DFK, Inc., may be signed and executed by the Superintendent, or in his absence, the Supervisor and/or Clerk, on behalf of the Township, and the funds to be disbursed for such purchase according to the terms of the Agreement shall be delivered from the Township account held for such purpose, as also provided in the Recitals of this Resolution.

2. That closing may be scheduled and completed on or before December 31, 2026, or as soon as Seller is able to convey marketable title free of liens and encumbrances pursuant to the Agreement, with closing to be held at the Township offices or at the offices of the title company providing the title insurance policy for the purchase of the Property.

3. That funds of Holland Charter Township in the amount of Six Hundred Sixty Thousand and no/100 (\$660,000.00) Dollars, and all closing costs, be disbursed to complete the purchase of the Property according to the terms of the Agreement."

YES: _____

NO: _____

RESOLUTION DECLARED ADOPTED.

Dated this 20th day of August 20, 2026.

Michael Dalman
Township Clerk

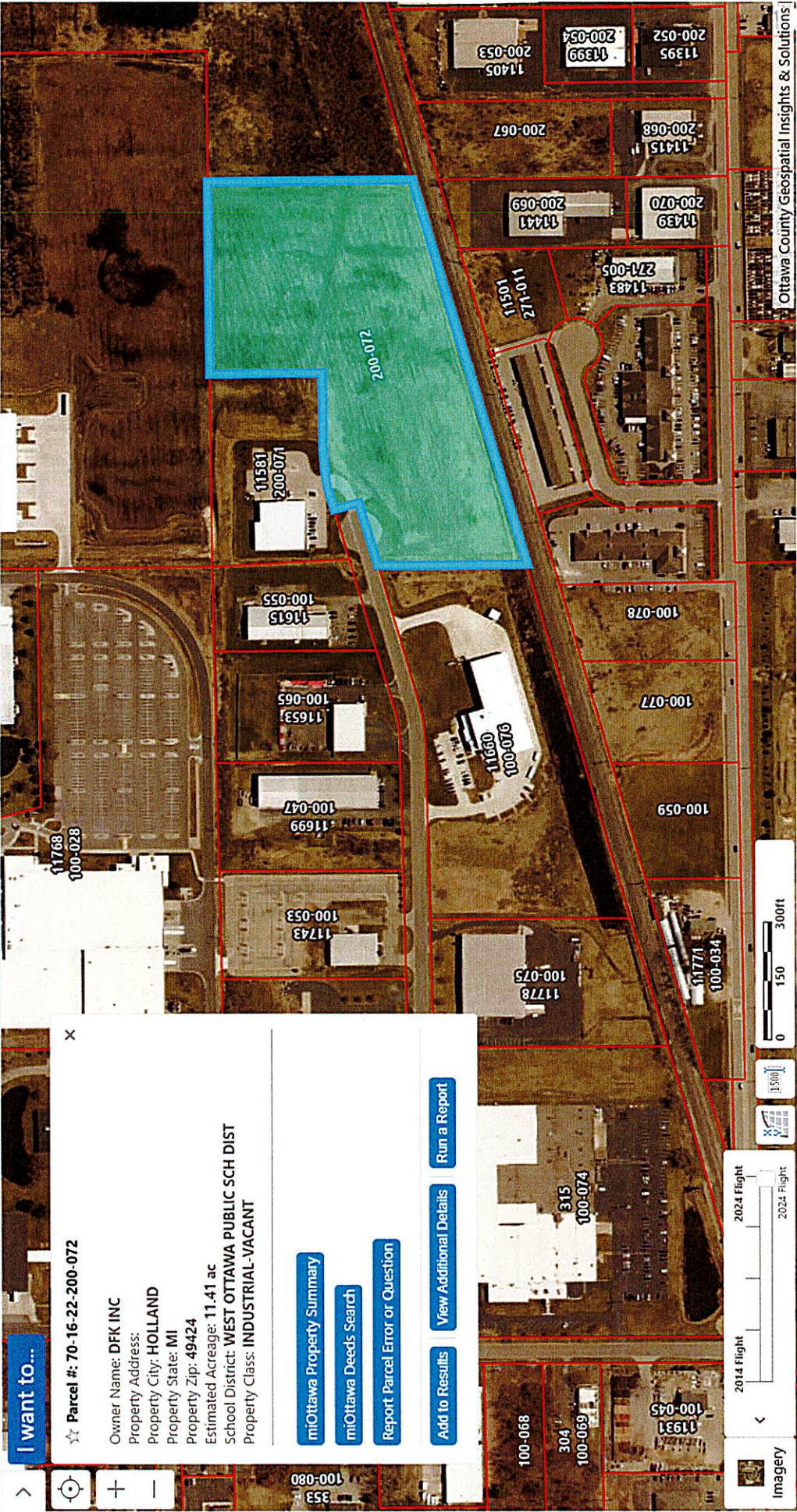
CERTIFICATION

I, the undersigned, the duly qualified and acting Township Clerk of Holland Charter Township, Ottawa County, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Township Board of Holland Charter Township at a regular meeting of the Township Board held on Thursday, August 20, 2026, with a quorum present. I do further certify that public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the Minutes of said meeting were kept and will be or have been available as required by said Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of August, 2026.

Michael Dalman
Township Clerk

Parcel 70-16-22-200-072



☆ Parcel #: 70-16-22-200-072

Owner Name: DFK INC
Property Address:
Property City: HOLLAND
Property State: MI
Property Zip: 49424
Estimated Acreage: 11.41 ac
School District: WEST OTTAWA PUBLIC SCH DIST
Property Class: INDUSTRIAL-VACANT

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