

**Greenwich United Way
Board Resolution**

January 18, 2017

The Board of Directors of the Greenwich United Way hereby resolves that the Greenwich United Way is authorized to sell its headquarters building at 1 Lafayette Court, Greenwich, CT for a price of \$2,500,000, and that David Rabin, CEO, is authorized to execute a Purchase and Sale Agreement (the "Agreement") between Greenwich United Way and the purchaser, subject to the terms and conditions as set forth in the Agreement and as more fully described in the presentation of the Building Sale Task Force Committee made to the Board of Directors of the Greenwich United Way on this date.

Respectfully submitted by:

Patrick J. Sullivan
Chair, Building Task Force Committee