

**RESOLUTION OF THE LANCASTER COUNTY
CONVENTION CENTER AUTHORITY
REGARDING LEASE AGREEMENT WITH LANCASTERHISTORY.ORG**

WHEREAS, on December 21, 2010, the Lancaster County Convention Center Authority ("LCCCA") as landlord and LancasterHistory.Org ("LHO") as tenant entered into a Lease Agreement (the "Original Lease") for The Stevens House located at 45-47 South Queen Street ("The Stevens House"), The Kleiss Saloon located at 49 South Queen Street ("The Kleiss Saloon"), The Lydia Hamilton Smith Buildings located at 21-23 East Vine Street ("The Smith Buildings") and an adjoining underground historic area ("The Underground Historic Area"); and

WHEREAS, since the execution of the Original Lease, LHO has explored and reviewed development options for the leased premises; and

WHEREAS, LHO desires to establish and construct a museum and historical exhibition throughout the leased premises and the Authority desires to extend and amend the lease terms for LHO to permit the development as museum and historical exhibition; and

WHEREAS, the Authority and LHO negotiated a Lease, a copy of which has been reviewed and approved by staff and counsel for the Authority (the "Lease"); and

WHEREAS, under the provisions of the Third-Class County Convention Center Act, convention center authorities are permitted to lease or sublease a convention center or parts thereof; and

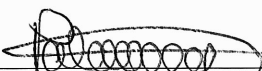
NOW, THEREFORE, BE IT RESOLVED, that the Authority does hereby approve and agree to the terms of the Lease and the Lease is hereby approved; and

BE IT FURTHER RESOLVED, that the Executive Director the Lancaster County Convention Center Authority be authorized and directed to execute the Lease, subject to the review and approval of the LCCCA's solicitor, and to take any other action necessary to effectuate the intent and purpose of this Resolution.

ADOPTED this 28th day of July 2022, by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on July 28, 2022.

CERTIFICATE

I, Patrick Snyder, duly elected Secretary of the Lancaster County Convention Center Authority, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lancaster County Convention Center Authority under the requirements of law at a meeting held on July 28, 2022.



Patrick Snyder, Secretary