



CERTIFICATE OF RESOLUTIONS OF THE BOARD OF DIRECTORS OF
THE GREATER BOISE AUDITORIUM DISTRICT

We, the undersigned, do hereby certify that we are the Chair of the Board of Directors and the Executive Director for the Greater Boise Auditorium District (the "District"). We further do hereby certify at the duly scheduled and noticed meeting of the Board of Directors of the District held on Thursday, October 14, 2021, the following resolutions were duly adopted by the Board of Directors as follows:

FYE 2022 BUDGET APPROVAL

A motion was made by Mr. Olson to approve and adopt the FYE 2022 Boise Centre and District budget as recommended by the Finance Committee, which budget includes expenditure of funds for the Boise Centre East Annual Appropriation Lease. Mr. Erkins seconded the motion. The motion was unanimously approved.

RENEWAL OF ANNUAL APPROPRIATION LEASE

A motion was made by Mr. Olson to direct the Board Chairman and the Executive Director to take all steps necessary to affirmatively renew the Boise Centre East Annual Appropriation Lease for an additional year as outlined in the approved FYE 2022 Boise Centre and District budget and by Counsel. Mr. Erkins seconded the motion. The motion was unanimously approved.

WITNESS our signatures effective the 14th day of October, 2021.

GREATER BOISE AUDITORIUM DISTRICT

Kristin Muchow

Kristin Muchow, Chair, Board of Directors

Patrick D. Rice

Patrick D. Rice, Executive Director

Signature: Kristin Muchow
Kristin Muchow (Oct 19, 2021 14:49 MDT)

Email: kristinmuchow@boisecentre.com

Signature: Patrick D. Rice
Pat Rice (Oct 19, 2021 15:33 MDT)

Email: pat_rice@boisecentre.com









Board Resolution to Renew Lease 2020.10.20

Final Audit Report

2021-10-19

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