



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 Tuesday, October 24, 2023, the following resolutions were duly adopted by the Board of Directors as follows:

FYE 2024 BUDGET APPROVAL


A motion was made by Mr. Erkins to approve and adopt the FYE 2024 Boise Centre, Aquatics and District budget as recommended by the Finance Committee, which budget includes expenditure of funds for the Boise Centre East Annual Appropriation Lease. Mr. Rastegar seconded the motion. The motion was unanimously approved.

RENEWAL OF ANNUAL APPROPRIATION LEASE


A motion was made by Mr. Erkins 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 2024 Boise Centre and District budget and by Counsel. Mr. Rastegar seconded the motion. The motion was unanimously approved.

WITNESS our signatures effective the 24th day of October, 2023.

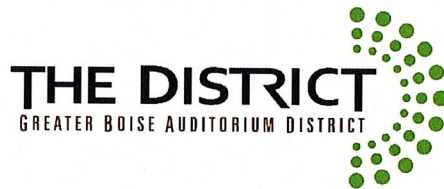
GREATER BOISE AUDITORIUM DISTRICT



Kristin Muchow, Chair, Board of Directors



Patrick D. Rice, Executive Director



October 30, 2023

Via E-mail: jbrunelle@ccdcb Boise.com

Urban Renewal Agency of Boise City, Idaho
Aka Capital City Development Corporation
121 N. 9th Street
P.O. Box 987
Boise, Idaho 83702

Via E-mail: Jennifer.Mabbott@zionsbancorp.com

Zions Bank, a division of ZB, National
Association Corporate Trust
800 W. Main Street, Suite 700
Boise, Idaho 83702

Attention: John Brunelle, Executive Director

Re: Notice of Intent to Renew Annual Appropriation Lease Agreement

Dear Sir or Madam:

Please consider this letter as Greater Boise Auditorium District's Notice of Intent to Renew the Lease Agreement (annual appropriation) between Urban Renewal Agency of Boise City, Idaho aka Capital City Development Corporation and Greater Boise Auditorium District, Ada County, State of Idaho, dated as of April 29, 2016 ("Lease Agreement") for an additional year ("Renewal Term"). This Notice of Intent to Renew is given pursuant to Section 5.1(b) of the Lease Agreement.

Together with this Notice of Intent to Renew, we are providing to you a certified copy of the Resolution of the Board of Directors of the Greater Boise Auditorium District adopting its budget for fiscal year ending November 30, 2024, which budget includes the expenditure of funds for the rent for the Renewal Term.

Thank you for your attention to this matter. Please do not hesitate to contact me if you have any questions regarding this Notice of Intent to Renew.

Very Truly Yours,

Patrick D Rice
Executive Director

Enclosure

Cc: Mike Stoddard, via E-mail
Joey Chen, via E-mail