

**In the Matter of Approving the Sale of Lot 1 of
Certified Survey Map No. 9483 to Cornerstone
Development of S.E. Wisconsin, LLC or its Assignee
The Grove in River Hills, LLC**


RESOLUTION NO. 2023 - 13

WHEREAS, the Village of River Hills, (the "Village"), has entered into a Development Agreement with Cornerstone Development of S.E. Wisconsin, LLC, ("Cornerstone") to sell Lot 1 of Certified Survey Map No, 9483 (the "Property") to Cornerstone; and

WHEREAS, the Village has approved an Assignment of Rights that grants to Cornerstone the right to assign its rights under the Development Agreement to The Grove in River Hills, LLC, ("the Grove") including the right to take title to the Property in the name of The Grove.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village of River Hills, that the Village President, the Village Clerk and the Village Attorney are authorized and directed to execute the necessary instruments necessary to close the sale of the Property.

PASSED AND ADOPTED by the Village Board of the Village of River Hills this 19th day of July, 2023.



Christopher B. Noyes, Village President



Tammy LaBorde, Village Clerk