AMENDMENT TO BOARD OF TRUSTEES MINUTES

The minutes of the March 19, 2024 monthly meeting of the Spokane Public Library Board of Trustees are hereby amended with regard to New Business item **13d. Real Estate Transaction and Lease Agreement with Thrive International – Caris O'Malley** as follows:

The third paragraph of said New Business item that begins with "The Board is requested to approve…" , followed by subparagraphs numbered 1 through 6 inclusive, is hereby amended to include subparagraph 7, to read as follows:

7. The authority for the Executive Director (or designee) to execute the aforesaid Easement Agreement with Thrive International; the Covenant Agreement with Thrive International; the MOU with Thrive International; the Lease Agreement with Thrive International; as well as all real estate closing documents necessary to complete the sale of the surplus property located at 6980 N Nevada Street, Spokane, WA 99208 (Tax Parcel 36294.0063) to Thrive International, including, but not limited to, a Statutory Warranty Deed from Spokane Public Library to said Thrive International.

Dated this 18th day of July, 2024.

By: *Gary A. Stokes*
Gary Stokes

By: *Lara L Hemingway*
Lara Hemingway

By:
Dani DeJaegher

By:
Shelby Lambdin

By:
Mari Margil

citrix | RightSignature

SIGNATURE CERTIFICATE

REFERENCE NUMBER
A01A6F76-8F72-42E9-833D-B4CE31BFF1F7

TRANSACTION DETAILS

Reference Number
A01A6F76-8F72-42E9-833D-B4CE31BFF1F7

Transaction Type
Signature Request

Sent At
07/24/2024 16:12 EDT

Executed At
07/26/2024 13:38 EDT

Identity Method
email

Distribution Method
email

Signed Checksum
e2b630c294ccbdc8f143a1ade03bbb51142ffda60373a0467208b760697cfde4

Signer Sequencing
Disabled

Document Passcode
Disabled

DOCUMENT DETAILS

Document Name
Amendment to Board of Trustees Minutes

Filename
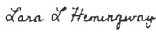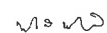Amendment_to_Minutes.pdf

Pages
1 page

Content Type
application/pdf

File Size
38.9 KB

Original Checksum
d97599e11a43a80cb057ab1c4d554fcb232874280cd270e75e33d88ee8cbdc31

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Shelby Lambdin **Email** slambdin@spokanelibrary.org **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** fb917a36dc92fd31c3b4d96a6e92d14ce8a612f5b211e700e7982dc8520ecc34 **IP Address** 73.97.138.129 **Device** Mobile Safari via iOS **Drawn Signature** **Signature Reference ID** DA8D0DEA **Signature Biometric Count** 3	**Viewed At** 07/26/2024 13:38 EDT **Identity Authenticated At** 07/26/2024 13:38 EDT **Signed At** 07/26/2024 13:38 EDT
Name Dani DeJaegher **Email** ddejaegher@spokanelibrary.org **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** 28cadcd61a8366a16dae1e65eed4a5f0a194c60fa94deb9cc5000f10ddbdf037 **IP Address** 216.82.28.83 **Device** Mobile Safari via iPadOS **Drawn Signature** **Signature Reference ID** AAFA31F2 **Signature Biometric Count** 1	**Viewed At** 07/25/2024 14:58 EDT **Identity Authenticated At** 07/25/2024 14:58 EDT **Signed At** 07/25/2024 14:58 EDT

SIGNER	E-SIGNATURE	EVENTS
Name Gary Stokes **Email** gstokes@spokanelibrary.org **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** bd66da224c5cc82731f7521702e43a809bd5b0781fa44b785323f58a5159f7af **IP Address** 65.119.85.195 **Device** Mobile Safari via iOS **Typed Signature** *Gary A. Stokes* **Signature Reference ID** FF65EDF0	**Viewed At** 07/24/2024 16:47 EDT **Identity Authenticated At** 07/24/2024 16:48 EDT **Signed At** 07/24/2024 16:48 EDT
Name Lara Hemingway **Email** lhemingway@spokanelibrary.org **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** 5fb995b957157fffef28caf33d96f4d1d1794ba367372a6dec2af4d23a1600ff **IP Address** 38.32.224.10 **Device** Chrome via Windows **Typed Signature** *Lara L Hemingway* **Signature Reference ID** EC1B56CC	**Viewed At** 07/24/2024 16:26 EDT **Identity Authenticated At** 07/24/2024 16:26 EDT **Signed At** 07/24/2024 16:27 EDT
Name Mari Margil **Email** mmargil@spokanelibrary.org **Components** 1	**Status** signed **Multi-factor Digital Fingerprint Checksum** 7aa4d3aabe9b5a6c54c676fab21972e0fe4338078c6ceba8111d0d6e4c920827 **IP Address** 73.19.72.242 **Device** Chrome Mobile via Android **Drawn Signature** **Signature Reference ID** D02A78CB **Signature Biometric Count** 3	**Viewed At** 07/24/2024 16:25 EDT **Identity Authenticated At** 07/24/2024 16:26 EDT **Signed At** 07/24/2024 16:26 EDT

AUDITS

TIMESTAMP	AUDIT
07/24/2024 16:12 EDT	Keith Newell (keith@spokanetitle.com) created document 'Amendment_to_Minutes.pdf' on Chrome via Windows from 70.89.141.157.
07/24/2024 16:12 EDT	Gary Stokes (gstokes@spokanelibrary.org) was emailed a link to sign.
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07/24/2024 16:12 EDT	Lara Hemingway (lhemingway@spokanelibrary.org) was emailed a link to sign.
07/24/2024 16:12 EDT	Mari Margil (mmargil@spokanelibrary.org) was emailed a link to sign.
07/24/2024 16:12 EDT	Dani DeJaegher (ddejaegher@spokanelibrary.org) was emailed a link to sign.
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07/25/2024 14:58 EDT	Dani DeJaegher (ddejaegher@spokanelibrary.org) viewed the document on Mobile Safari via iPadOS from 216.82.28.83.
07/25/2024 14:58 EDT	Dani DeJaegher (ddejaegher@spokanelibrary.org) authenticated via email on Mobile Safari via iPadOS from 216.82.28.83.
07/25/2024 14:58 EDT	Dani DeJaegher (ddejaegher@spokanelibrary.org) signed the document on Mobile Safari via iPadOS from 216.82.28.83.
07/26/2024 12:11 EDT	Shelby Lambdin (slambdin@spokanelibrary.org) was emailed a reminder.
07/26/2024 12:11 EDT	Shelby Lambdin (slambdin@spokanelibrary.org) was emailed a reminder.
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