

RESOLUTION

Minutes of a special meeting of the Member of **PACHAUG CAPITAL LLC** (the “Company”) held at the offices of the Company at 7 Kelci Circle, Griswold, Connecticut on the 15th day of March, 2024 at 9:00 a.m. The following member of the Company was present, in person, at the meeting: Zachary Wood, constituting ownership of one hundred (100%) percent of the issued and outstanding membership interests in the Company and further constituting a quorum of the membership interests in the Company required for the action taken at the meeting.

On motion duly made and unanimously carried, it was:

RESOLVED:

1. That the Company convey and transfer to the Town of Montville, Connecticut, for no consideration, three (3) certain tracts or strips of land for the future widening of Black Ash Road and Old Colchester Road in the Town of Montville, County of New London and State of Connecticut depicted as: (i) “Land N/F Pachaug Capital LLC, To Be Conveyed To The Town Of Montville Area = 14,180 +/- Sq. Ft.” (ii) “Land N/F Pachaug Capital LLC, To Be Conveyed To The Town Of Montville Area = 1588 +/- Sq. Ft.” and (iii) “Land N/F Pachaug Capital LLC, To Be Conveyed To The Town Of Montville Area = 1471 +/- Sq. Ft.”, all on a certain map or plan entitled “Title: Property Survey Land Now Or Formerly Of Pachaug Capital LLC Black Ash Road & Old Colchester Road Montville, Connecticut Date: August 22, 2023 Scale: 1” = 100’ Sheet: 2 of 10 Dwg. No: 2 Bennett & Smilas Associates, Inc. 415 Killingworth Road, P.O. Box 241 Higganum, Connecticut 06441 Phone (860) 345-4553 Fax (860) 345-3858”.
2. That the Company convey and grant to the Town of Montville a conservation easement encumbering portions of Lots 1, 2, 5, 7 and 8 as shown on a plan entitled “Title: Record Resubdivision Map Land Now Or Formerly Of Pachaug Capital LLC Black Ash Road & Old Colchester Road Montville, Connecticut Date: August 22, 2023 Scale: 1” = 100’ Sheet: 3 of 10 Dwg. No.: 3 Bennett & Smilas Associates, Inc. 415 Killingworth Road, P.O. Box 241 Higganum, Connecticut 06441 Phone (860) 345-4553 Fax (860) 345-3858”.
3. That Zachary Wood, a member of the Company, be, and he is hereby authorized to execute the deed of conveyance and conservation easement thereby conveying title to the hereinbefore described real property and real property interests to the Town of Montville, Connecticut for road widening and permanent conservation purposes.

There being no further business, the meeting was adjourned.

Dated at Montville, Connecticut this 27th day of March, 2024.

PACHAUG CAPITAL LLC

By: _____
Zachary Wood, its Member