

LESSEE RESOLUTION 2025-

RE: Master Lease Purchase Agreement dated as of December 27, 2024 between ROC Leasing LLC dba Real Lease (Lessor) and Town of Eaton (Lessee) and Schedule No. 001 thereto dated as of December 27, 2024.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on January 14, 2025 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of December 27, 2024, between Town of Eaton (Lessee) and ROC Leasing LLC dba Real Lease (Lessor).

2. Approval and Authorization. The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

Authorized Individual(s): Joseph Wicks, Supervisor

EXHIBIT A

DESCRIPTION OF EQUIPMENT OF LEASE AGREEMENT

RE: Master Lease Purchase Agreement dated as of December 27, 2024 between ROC Leasing LLC dba Real Lease (Lessor) and **Town of Eaton** (Lessee) and Schedule No. 001 thereto dated as of December 27, 2024.

Below is a detailed description of all the items of Equipment including quantity, model number and serial number where applicable:

Quantity	VIN #/Serial Number	Type, Make, Model
1	5KKHBWDV3SLVS3714	2025 Western Star Model 49X
1		Everest Plow and Body Package

EQUIPMENT LOCATION Complete only if equipment will not be located at Lessee's address

BILLING ADDRESS:

GARAGING ADDRESS:

Lessee authorizes Lessor or its assigns to insert or modify, if needed, the Vehicle Identification Number ("VIN"), or Serial Number, in the above description of the Equipment to correspond to the final delivered and accepted Equipment as shown on the respective invoice or other supporting documents.