

**RESOLUTION  
OF THE BOARD OF GOVERNORS  
OF THE GEO. L. SMITH II  
GEORGIA WORLD CONGRESS CENTER AUTHORITY**

WHEREAS, the General Appropriations Act for fiscal year 2012-2013, adopted at the 2012 Regular Session of the General Assembly, provided for the appropriation of \$15,000,000 to the Department of Economic Development (hereinafter referred to as "Department") for the purpose of financing projects and facilities of the Geo. L. Smith II Georgia World Congress Center Authority (hereinafter referred to as ("Authority")) through the issuance of general obligation debt of the State of Georgia; and

WHEREAS, such general obligation debt has been issued by the Georgia State Financing and Investment Commission to finance objects and facilities of the Authority designated as Project GWCC 34, Atlanta, Georgia (hereinafter referred to as "Project");

WHEREAS, the Project requires the acquisition of certain real property located in Atlanta, Fulton County, Georgia as more particularly described on Exhibit "A", attached hereto and incorporated by this reference, commonly known as Mount Vernon Baptist Church (hereinafter referred to as "MVBC"); and

WHEREAS, MVBC has granted the State Properties Commission ("Commission"), acting on behalf of the State of Georgia for the acquisition of property to be in the custody of the Department, an option to purchase MVBC at a cost to the \$14,500,000 of which the State of Georgia will pay the fair market value of \$6,200,000 and the Falcons Stadium Company, LLC, is obligated contribute the balance of \$8,300,000; and

WHEREAS, pursuant to the provisions of O.C.G.A. § 50-7-16(b), the Department is authorized with the approval of the Commission to acquire land for the purposes of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors of the Geo. L. Smith II Georgia World Congress Center Authority that the Authority does hereby request that the Department request that the Commission authorize the acquisition, through negotiated sale, of MVBC for the purposes of the Project.

BE IT FURTHER RESOLVED, that the Executive Director of the Authority is hereby authorized to do all things necessary and proper to effectuate the purpose of this Resolution.

Adopted this 8<sup>th</sup> day of October, 2013

  
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Tim Lowe, Chairman  
Board of Governors

Attest:

  
\_\_\_\_\_  
Dale Aiken, Assistant Secretary

(SEAL)

## EXHIBIT A

### LEGAL DESCRIPTION – MT VERNON BAPTIST CHURCH

ALL THAT TRACT OR PARCEL OF LAND LYING AND BEING IN LAND LOT 83 OF THE 14<sup>TH</sup> LAND DISTRICT, CITY OF ATLANTA, FULTON COUNTY, GEORGIA AND BEING MORE PARTICULARLY DECRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED AT THE WESTERLY RIGHT-OF-WAY LINE OF HAYNES STREET (HAVING A 40' PUBLIC RIGHT-OF-WAY) AND INTERSECTING WITH THE NORTHERLY RIGHT-OF-WAY LINE OF MARTIN LUTHER KING JR DRIVE (FORMERLY KNOWN AS WEST HUNTER STREET) (HAVING A 88' PUBLIC RIGHT-OF-WAY); THENCE CONTINUING ALONG THE NORTHERLY RIGHT-OF-WAY LINE OF MARTIN LUTHER KING JR DRIVE NORTH 88 DEGREES 53 MINUTES 24 SECONDS WEST A DISTANCE OF 337.92 FEET TO A POINT LOCATED ON THE EASTERLY RIGHT-OF-WAY LINE OF NORTHSIDE DRIVE (ALSO KNOWN AS STATE ROUTE 3 AND U S HIGHWAY 41) (HAVING A 88' PUBLIC RIGHT-OF-WAY); THENCE CONTINUING ALONG THE EASTERLY RIGHT-OF-WAY LINE OF NORTHSIDE DRIVE NORTH 00 DEGREES 37 MINUTES 31 SECONDS EAST A DISTANCE OF 333.17 FEET TO A POINT; THENCE LEAVING SAID RIGHT-OF-WAY SOUTH 89 DEGREES 09 MINUTES 39 SECONDS EAST A DISTANCE OF 339.01 FEET TO AN IRON PIN-BRASS DISC FOUND ON THE WESTERLY RIGHT-OF-WAY LINE OF HAYNES STREET; THENCE CONTINUING ALONG THE WESTERLY RIGHT-OF-WAY LINE OF HAYNES STREET SOUTH 00 DEGREES 48 MINUTES 50 SECONDS WEST A DISTANCE OF 334.76 FEET TO A POINT; SAID POINT ALSO BEING THE TRUE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS AND RESTRICTIONS OF RECORD.

SAID PROPERTY CONTAINS 113,035 SQUARE FEET OR 2.595 ACRES MORE OR LESS.

CERTIFICATE

The undersigned hereby certifies that I hold the position of Assistant Secretary, as stated below my signature, of the Geo. L. Smith II Georgia World Congress Center Authority and that the Resolution a true and correct copy of which is attached to this Certificate was duly adopted by the Board of Governors of the Authority at and in a public meeting duly scheduled and for which all public notices required by law were given.

Dated: October 8, 2013



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Dale Aiken, Assistant Secretary

{Authority Seal}