

ACTION BY UNANIMOUS CONSENT OF TRUSTEES

WOODBURY TOWNSHIP BOARD

EFFECTIVE DATE, JULY 13, 2021

The undersigned, being all the trustees of the Board of Trustees of Woodbury Township, for the County of Woodbury, in the State of Iowa (the "Board"), do hereby agree as follows:

I. CREATION OF COMMITTEE:

RESOLVED, the Board has agreed to create a committee of interested persons to review and investigate the expansion of the Woodbury Township Cemetery that could include the relocation of the existing cemetery to a new site with potential for future expansion to meet the community needs. This committee will have the authority to conduct a survey of the Next of Kin and the plot owners at the current cemetery to determine if support and good cause exists for said expansion. This committee will also review and analyze the Letter of Intent to possibly exchange township property for a new site that is being offered by Brickworks North America. The committee shall be called the "Cemetery Expansion Committee".

II. COMMITTEE MEMBERS:

FURTHER RESOLVED, that the Cemetery Expansion Committee shall consist of no less than three (3) members and no more than five (5) members. The Board will invite interested persons to join the committee with Jacob Goodin and Joe Hanson having already been asked and confirming. The remaining one (1) to three (3) persons, shall be asked over the next two weeks before the Committee schedules its first meeting.

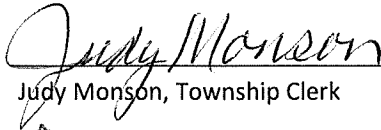
III. COMMITTEE REPORT:

FURTHER RESOLVED, the Committee shall assemble its findings into a report to be delivered to each member of the Board for review and consideration. The report shall include an analysis of the Brickworks North America offer, the findings following a survey of the Next of Kin and Plot Owners concerning expansion and relocation, the legal process involved with expansion, the possible costs that would be borne by the Board to expand the cemetery, a review of the status of the current cemetery to meet the community needs, and a recommendation of the best approach to meet the needs of the community for future generations.


IV. REPORT DEADLINE:

FURTHER RESOLVED, that the report requested by the Board in Section III above shall be delivered to the Board via e-mail by September 24, 2021 or sooner, if available.

IN WITNESS WHEREOF, the undersigned constituting all of the trustees of the Board of Trustees of the Woodbury Township have hereunto set our hands this Tuesday 13 day of July 2021, effective as of the date set forth above.



Judy Monson, Township Clerk



Alexcia Boggs, Trustee



Jacob Goodin, Trustee



Jerry Logemann, Trustee