

## **EXHIBIT A**

The Charge Conference authorizes the sale and/or transfer of the following parcels to North Neighborhood Lofts, LLP:

As shown on the attached map:

### **Parcels II, IV, V, VI, VII and VIII.**

**Parcel IX**, described generally as a 43.9 foot strip along the western edge of Parcel I-B, and more specifically as follows: Beginning at the northwest corner of Parcel I-B, thence east on the north line of Parcel I-B 43.9 feet, thence south parallel with the west line of Parcel I-B to the southern line of Parcel I-B, thence west parallel with the north line of Parcel I-B 43.9 feet to the southwest corner of Parcel I-B, thence north parallel with the west line of Parcel I-B to the point of beginning.

**Parcel X**, described generally as a 20 foot strip along the western edge of Parcel III and more specifically as follows: Beginning at the northwest corner of Parcel III (which corner is 23.9 feet due east of a surveyor's nail at the southeast corner of the Ace Hardware building), thence east on the north line of Parcel III 20 feet (the yellow line in the middle of the two-lane driveway west of the church's West Entry), thence south parallel with the west line of Parcel III to the southern line of Parcel III, thence west parallel with the north line of Parcel III 20 feet to the southwest corner of Parcel III, thence north parallel with the west line of Parcel III to the point of beginning.

The Charge Conference authorization shall be construed to permit the sale and/or transfer of a portion of the parcels described above based on the final approved design of the Project.

Reference is to:

1. The attached map (page 2).
2. The parcel numbers and corresponding legal descriptions contained in the title commitment dated August 14, 2017 from First American Title Insurance Company (file number NCS-863437-INDY).
3. Survey prepared by Schneider Corporation dated October 13, 2009

