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EXHIBIT

APPROVED
GVR Board of Directors Meeting
May 22, 2018

Request for GVR Support for GVR Foundation Grant Applications For Purposes Related to Development of the GVR Pickleball Center

Overview

On behalf of all GVR members and for the well-being of the Green Valley community, the GVR Foundation (GVRF), a 501(c)(3) charitable organization, created and established a strategic capital fundraising campaign to raise \$1.375 million to support development of the GVR Pickleball Center in Green Valley which will offer a minimum of 24-courts including an instructional court; Ramada; meeting/conference room, parking, restrooms, water stations and shade structures. As per the *Resolution of Support* approved by the GVR and GVRF Boards of Directors and signed by their respective Board Presidents on March 22, 2018, GVR and GVRF agreed to jointly undertake the capital fundraising campaign through the GVR Foundation. As part of and in addition to the capital campaign, GVRF will make application for the receipt of potential competitive grant funding opportunities to support the development and construction of the GVR Pickleball Center.

Recommendation

Provide "Letter(s) of Support" to the GVR Foundation (GVRF) with the President's signature for GVRF grant applications which are intended to advance the development and construction of the GVR Pickleball Center.