RESOLUTION NO.____ APPROVING THE SALE OF PROPERTY LOCATED AT 0 DIVISION STREET, STAMFORD, CONNECTICUT BY THE CITY OF STAMFORD TO RBS AMERICAS PROPERTY CORP.

NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-6 of the Stamford Code of Ordinances, the sale of property located at 0 Division Street in the City of Stamford, CT by the City of Stamford ("Seller") to RBS Americas Property Corp. ("Buyer"), in accordance with the terms and conditions set forth in the Completion Agreement ("Agreement") by and between Seller, Buyer and the Clinton Court Condominium Association, which is incorporated herein by reference, is hereby approved; and

The Mayor is hereby authorized to execute any and all documents he deems necessary or desirable in connection with the sale generally described herein.

This Resolution shall be effective as of the date of approval.