

**RECORD OF PROCEEDINGS
LINCOLN PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES**

Held: Friday, the 24th day of April 2020 at 1:00 p.m. virtually via Zoom Video Communications as posted and identified on the published meeting agenda.

Attendance and Call to Order: Directors Warren Robinson, Kevin Reilly, Alice Braun, Jeni Reilly and Arik Yoffe all joined for a quorum. The meeting was called to order by board president Jeni Reilly at 1:04 pm and seconded by Director Alice Braun.

RFP Process and New Contracts for Legal, District Management and New Accounting Firm: DStreet kicked off a recap of the companies and firms that have responded to the formal RFP process. Board review of RFP responses and presentations

Arik Yoffe motions to hire new legal firm Seter & Vander Wall, Director Jeni Reilly seconds.

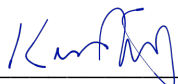
Director Jeni Reilly motions to hire PCMS as management company and Director Warren Robinson seconds.

Director Jeni Reilly motions to hire Marchetti Weaver and Director Arik Yoffe seconds.

Address notifications process: Address CLA and ISP wrap-up time periods and transition
Address presence of new partners and new board member at upcoming meetings

Adjournment: Confirm special meeting Tuesday at noon next week (April 28, 2020 at 12:00 p.m.) Motion to adjourn from Director Alice Braun at 1:53 minutes in and seconded by Director Arik Yoffe.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Lincoln Park Metropolitan District.




Secretary for the District



SIGNATURE CERTIFICATE

TRANSACTION DETAILS	DOCUMENT DETAILS
<p>Reference Number D4869AE9-E772-44DD-8F2C-9C41DC18B5A0</p> <p>Transaction Type Signature Request</p> <p>Sent At 12/21/2020 18:23 EST</p> <p>Executed At 01/05/2021 19:39 EST</p> <p>Identity Method email</p> <p>Distribution Method email</p> <p>Signed Checksum fbd355a9f157a84eace6d58130ca304d9f1b2f0663011bc1150b02569d5b1d62</p> <p>Signer Sequencing Disabled</p> <p>Document Passcode Disabled</p>	<p>Document Name 4_24_20_Lpnd Approved Minutes</p> <p>Filename 4_24_20_lpnd_approved_minutes.pdf</p> <p>Pages 1 page</p> <p>Content Type application/pdf</p> <p>File Size 84.8 KB</p> <p>Original Checksum d976e73ea817eda17e26be9dcfc81cdd20c686134df199f74a2c6aea0b90add2</p>

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
<p>Name Kevin Reilly</p> <p>Email kmreilly8@gmail.com</p> <p>Components 1</p>	<p>Status signed</p> <p>Multi-factor Digital Fingerprint Checksum e5a60872152f71abd75438ff16321ce3b73bdd0c67d8bcefc5662c2be4419caf</p> <p>IP Address 73.14.20.112</p> <p>Device Mobile Safari via iOS</p> <p>Drawn Signature </p> <p>Signature Reference ID BDFDF825</p> <p>Signature Biometric Count 150</p>	<p>Viewed At 01/05/2021 19:38 EST</p> <p>Identity Authenticated At 01/05/2021 19:39 EST</p> <p>Signed At 01/05/2021 19:39 EST</p>

AUDITS

TIMESTAMP	AUDIT
12/21/2020 18:23 EST	Jessica Moser (corpoffice@pcms.net) created document '4_24_20_lpnd_approved_minutes.pdf' on Chrome via Windows from 50.246.196.1.
12/21/2020 18:23 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
12/25/2020 18:02 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
12/28/2020 19:23 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
12/29/2020 18:01 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
12/30/2020 05:39 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
01/01/2021 13:13 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
01/05/2021 18:02 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
01/05/2021 19:28 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.14.20.112.
01/05/2021 19:29 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.14.20.112.
01/05/2021 19:38 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.14.20.112.
01/05/2021 19:39 EST	Kevin Reilly (kmreilly8@gmail.com) authenticated via email on Mobile Safari via iOS from 73.14.20.112.
01/05/2021 19:39 EST	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 73.14.20.112.