

**A RESOLUTION AUTHORIZING  
ASSIGNMENT OF LEASE AGREEMENT**

WHEREAS, the Rutherford Airport Authority (the "Airport Authority") entered into a Corporate Land Lease Agreement with Mark Berry executed on the 11<sup>th</sup> and 17<sup>th</sup> days of November, 2021, recorded in Book 2081 at Page 2778, Rutherford County Registry, and amended by Corrective Amendment to Corporate Land Lease Agreement recorded in Book 2084 at Page 2213, Rutherford County Registry (collectively, the "Lease"), for the premises known as Hangar 9B; and

WHEREAS, Section 19 of the Lease permits Mark Berry, as the Lessee therein, to assign full rights under the said Lease only upon the prior written consent of the Airport Authority, as Lessor therein, to be provided by Airport Authority in its sole and absolute discretion; and

WHEREAS, Mark Berry now wishes to assign his full rights under the Lease Agreement for Hangar 9B to Gerald L. Stimple.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford Airport Authority, that:  
The Airport Authority consents and authorizes Mark Berry to assign his rights under the Lease for Hangar 9B to Gerald L. Stimple contingent upon the execution of a duly binding Assignment of Lease Agreement for Hangar 9B in the general form attached hereto as Exhibit A; and

The Airport Authority chooses not to exercise any rights it may possess to purchase improvements and buildings constructed on the premises of Hangar 9B. The consent to the assignment to Gerald L. Stimple and the waiver of such rights is effective only as to the specific transaction referenced above and any and all such rights in any Lease referenced herein are specifically reserved as to all other transactions and parties.

The Airport Authority authorizes the Chairman, working with the Airport Director and County Attorney, to execute an Assignment of Lease Agreement for Hangar 9B consistent herewith, as well as any such documents necessary to effect this assignment including any corrections of any prior instruments for Hangar 9B as may be necessary.

Adopted this 18<sup>th</sup> day of November, 2024.

**Rutherford Airport Authority**

---

Michael J. Benfield, Chairman  
Rutherford Airport Authority

Attest:

---

Kim Aldridge, Secretary  
Rutherford Airport Authority