AMENDMENT TO BOARD OF TRUSTEES MINUTES

The minutes of the March 19, 2024 monthly meeting of the Spokane Public Library Board of Trustees are hereby amended with regard to New Business item 13d. Real Estate Transaction and Lease Agreement with Thrive International – Caris O’Malley as follows:

The third paragraph of said New Business item that begins with “The Board is requested to approve...”, followed by subparagraphs numbered 1 through 6 inclusive, is hereby amended to include subparagraph 7, to read as follows:

7. The authority for the Executive Director (or designee) to execute the aforesaid Easement Agreement with Thrive International; the Covenant Agreement with Thrive International; the MOU with Thrive International; the Lease Agreement with Thrive International; as well as all real estate closing documents necessary to complete the sale of the surplus property located at 6980 N Nevada Street, Spokane, WA 99208 (Tax Parcel 36294.0063) to Thrive International, including, but not limited to, a Statutory Warranty Deed from Spokane Public Library to said Thrive International.

Dated this 18th day of July, 2024.

By:  
Gary A. Stokes

Gary Stokes

By:  
Lara L Hemingway

Lara Hemingway

By:  
Dani DeJaeger

By:  
Shelby Lambdin

By:  
Mari Margil
# SIGNATURE CERTIFICATE

## TRANSACTION DETAILS
- **Reference Number**: A01A6F76-8F72-42E9-833D-B4CE31BFF1F7
- **Transaction Type**: Signature Request
- **Sent At**: 07/24/2024 16:12 EDT
- **Executed At**: 07/26/2024 13:38 EDT
- **Identity Method**: email
- **Distribution Method**: email
- **Signed Checksum**: 825530c0f94c30c8d81f43e03bcc514353182d607373a04d67202760d395c5fde4

- **Signer Sequencing**: Disabled
- **Document Passcode**: Disabled

## SIGNERS

### Name: Shelby Lambdin
- **Email**: slambdin@spokane.library.org
- **Components**: 1

#### E-SIGNATURE
- **Status**: signed
- **Multi-factor Digital Fingerprint Checksum**: 5b7d77b39c23b03a63965a8f12524d71e700e7963c48580dc33
- **IP Address**: 73.97.138.129
- **Device**: Mobile Safari via iOS
- **Drawn Signature**: [Signature Image]

#### EVENTS
- **Viewed At**: 07/26/2024 13:38 EDT
- **Identity Authenticated At**: 07/26/2024 13:38 EDT
- **Signed At**: 07/26/2024 13:38 EDT

### Name: Dani DeJaegher
- **Email**: ddejaegher@spokane.library.org
- **Components**: 1

#### E-SIGNATURE
- **Status**: signed
- **Multi-factor Digital Fingerprint Checksum**: 280e9d91a0b66f69a90a194650f9344d90dec8c500e1f0ce50f037
- **IP Address**: 216.62.29.83
- **Device**: Mobile Safari via iPadOS
- **Drawn Signature**: [Signature Image]

#### EVENTS
- **Viewed At**: 07/25/2024 14:58 EDT
- **Identity Authenticated At**: 07/25/2024 14:58 EDT
- **Signed At**: 07/25/2024 14:58 EDT

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- **Components**: 1

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- **Components**: 1

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- **IP Address**: 216.62.29.83
- **Device**: Mobile Safari via iPadOS
- **Drawn Signature**: [Signature Image]

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- **Identity Authenticated At**: 07/25/2024 14:58 EDT
- **Signed At**: 07/25/2024 14:58 EDT
SIGNER
Name Gary Stokes
Email gstokes@spokanelib.org
Components 1

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Status signed
Multi-factor Digital Fingerprint Checksum b56e6a2924e5cd08273107521702e43a8690f86f5a1497d78532358a51597af
IP Address 65.119.85.195
Device Mobile Safari via iOS
Typed Signature Gary A Stokes
Signature Reference ID FF65EDF0

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Identity Authenticated At 07/24/2024 16:48 EDT
Signed At 07/24/2024 16:48 EDT

SIGNER
Name Lara Hemingway
Email lhemingway@spokanelib.org
Components 1

E-SIGNATURE
Status signed
Multi-factor Digital Fingerprint Checksum 5a8956e6b715f7e8f2d8dab363ab4d64e1d799f7a567372a5d9ee2ed4250a316008
IP Address 38.32.224.10
Device Chrome via Windows
Typed Signature Lara H Hemingway
Signature Reference ID EC1B56CC

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Identity Authenticated At 07/24/2024 16:26 EDT
Signed At 07/24/2024 16:27 EDT

SIGNER
Name Mari Margil
Email mmargil@spokanelib.org
Components 1

E-SIGNATURE
Status signed
Multi-factor Digital Fingerprint Checksum 7aa6bf3abe0b56a2546a7f6a271972c0e43296070c50ca8b11d06ed4c320b27
IP Address 73.19.72.242
Device Chrome Mobile via Android
Drawn Signature 

Signature Reference ID D02A78CB
Signature Biometric Count 3

EVENTS
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Identity Authenticated At 07/24/2024 16:26 EDT
Signed At 07/24/2024 16:26 EDT

AUDITS
TIMESTAMP AUDIT
07/24/2024 16:12 EDT Keith Newell (keith@spokanetlifecom) created document 'Amendment_to_Minutes.pdf' on Chrome via Windows from 70.89.141.157.
07/24/2024 16:12 EDT Gary Stokes (gstokes@spokanelib.org) was emailed a link to sign.
07/24/2024 16:12 EDT Shelby Lambdin (slambdin@spokanelib.org) was emailed a link to sign.
07/24/2024 16:12 EDT Lara Hemingway (lhemingway@spokanelib.org) was emailed a link to sign.
07/24/2024 16:12 EDT Mari Margil (mmargil@spokanelib.org) was emailed a link to sign.
07/24/2024 16:12 EDT Dani DeJaegher (ddejaegher@spokanelib.org) was emailed a link to sign.
07/24/2024 16:25 EDT Mari Margil (mmargil@spokanelib.org) viewed the document on Chrome Mobile via Android from 73.19.72.242.
07/24/2024 16:26 EDT Lara Hemingway (lhemingway@spokanelib.org) viewed the document on Chrome via Windows from 38.32.224.10.
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07/24/2024 16:47 EDT Gary Stokes (gstokes@spokanelib.org) viewed the document on Mobile Safari via iOS from 65.119.85.195.
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07/24/2024 16:48 EDT Gary Stokes (gstokes@spokanelib.org) signed the document on Mobile Safari via iOS from 65.119.85.195.
07/25/2024 13:07 EDT Dani DeJaegher (ddejaegher@spokanelib.org) was emailed a reminder.
07/25/2024 13:07 EDT Shelby Lambdin (slambdin@spokanelib.org) was emailed a reminder.
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