

**RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF MOUNT OLIVE
AUTHORIZING THE ASSIGNMENT OF AN
AGREEMENT FOR THE SALE OF LOT 10, BLOCK
4100 TO JOINT VENTURE COMPRISED OF
KIMCO DEVELOPERS, INC. AND THE
ROCKEFELLER GROUP DEVELOPMENT
CORPORATION**

WHEREAS, R. G. Goldmine, LLC, an entity owned and controlled by the Rockefeller Group Development Corporation, entered into a Contract with the Township of Mout Olive, to acquire Lot 10, Block 4100, dated November 9, 2006; and

WHEREAS, the Contract provided that the Purchaser have the right to assign the Contract to an affiliated entity; and

WHEREAS, R. G. Goldmine, LLC has always advised the Township that its intention to joint venture this proposed project with Kimco Developers, Inc., a major retail developer; and

WHEREAS, R. G. Goldmine, LLC has now specifically requested authorization from the Township to assign the Purchase Agreement to a joint venture entity owned by Kimco Developers, Inc. and the Rockefeller Group Development Corporation;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Mount Olive, that it does hereby consent to the assignment of the aforementioned Agreement for the purchase of Lot 10, Block 4100, by R. G. Goldmine, LLC to a joint venture entity including, or involving Kimco Developers, Inc. and the Rockefeller Group Development Corporation.

Raymond T. Perkins
Council President

I, HEREBY CERTIFY the foregoing to be a true copy of a resolution adopted by the Mount Olive Township Council at a duly convened meeting held on April 22, 2008.

Lisa M. Lashway
Township Clerk