

GFDA EXECUTIVE COMMITTEE EMAIL VOTE MINUTES

June 25, 2026

Approved 7/15/26

Signed By: Nate Weisenburger, Secretary



Email Vote Request:

As stewards of our assets we request your approval for a resolution to sell the approximate 185 acres at the price of \$2,592,000 to Janicki Industries, PSJK Property Company - Five Falls LLC. And authorizing Brett or I to prepare the closing documents and close the transaction. The anticipated closing date is July 7, 2026.

Please respond to this email with either a Yay in favor or Nay in opposition.

Here is the specific resolution language. You can also view the resolution [here](#).

the Executive Committee hereby approves and authorizes that certain purchase by and between the following buyer and seller, and described as follows:

Seller: Great Falls AgriTech Park, LLC, a Montana limited liability company of P.O. Box 949, Great Falls, Montana 59403 (the "Seller"); and,

Buyer: PSJK PROPERTY COMPANY, a Washington corporation, and now fully assigned to Five Falls, LLC, a Washington limited liability company (the "Buyer"); and,

as provided in more detail in the that certain "Buy-Sell Agreement (Land)" (referenced in this Resolution as the "Agreement") dated the 26th day of March, 2026, and all addendums thereto, by and between the Seller and the Buyer, and involving the sale of the real property identified therein and consisting of approximately 185 acres and the purchase price as \$2,592,000.00; and,

(ii) Either (1) Brett Doney, President and CEO of GFDA; or, (2) Jolene Schalper, Executive Vice-President of GFDA, either with the authority to act alone, shall be and are authorized as the person to sign and enter any closing statements, Loan Documents, closing documents, purchase documents, sale documents, and any and all documents necessary to close the transaction.

Please let me know if you have any questions, concerns or opportunities!

Thanks, Jolene

Executive Committee Members Voting Yes:

Andreas Geranios

Brett Harris

Joe Briggs

Johnna Lightbourne

Kaci Husted

Len Watkins

Mark Cappis

Rebecca Engum

Nate Weisenburger

Toby Malsam