

In order to give the Shareholder a opportunity to sell their shares at a reasonable price,

I **Vincenzo Solmito** make a motion to authorize the Management Committee and / or the Board of Directors of Villa Monteleone Inc. (Herein both referred to as the “Corporation”) that in the event that an existing Shareholder (Joint Venturer) wishes to sell his/her Share (Unit) to a Buyer for a price not greater than \$1,300.00, upon said existing Shareholder notifying in writing the herein Corporation, as required in Article V, (Clause:.02) of the Joint Venture Agreement, said Corporation must buy back the first 155 Shares (Units) from said willing Sellers and the Corporation shall pay said willing Seller the amount requested on or before the 30<sup>th</sup> day of November 2015. This motion expires on the 29<sup>th</sup> day of August 2015 or as soon as the Corporation receives written notifications that 155 Shareholders wish to sell their Shares, whichever comes up first..

This Motion is seconded by: \_\_\_\_\_

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