CONTRACT



# **Dispatch via Print**

Supplier 0000377141 CREATIVE BUS SALES INC 3880 VALLEY VIEW LANE IRVING TX 75062 USA

State of Oklahoma

Contract ID	Page				
000000000000000000000000000000000000000	1 of 1				
Contract Dates Currency	Rate Type Rate Date				
11/01/2016 to 08/06/2017 USD	CRRNT PO Date				
Description:	Contract Maximum				
SW797 ADA BUSES	0.00				

#### **TYPE: STATEWIDE**

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Tax Exempt? Y Tax Exempt ID:736017987

a	ct Lines:		Minimum Order		Maximum / Open	
Line #	Cat CD / Item ID / Item Desc	UOM	Qty	Amt	Qty	Amt
1	25101502 / 1000031450 BUS: Ford Transit ADA bus glaval rear lift	EA	1.00	0.00	0.00	0.00
2	25101502 / 1000031451 BUS: Trolley hometown trolley	EA	1.00	0.00	0.00	0.00
3	25101502 / 1000031452 BUS: Ford transit lonestar rear lift van	EA	1.00	0.00	0.00	0.00
4	25101502 / 1000031453 BUS: Ford transit mobility trans solutions rear lift van	EA	1.00	0.00	0.00	0.00
5	25101502 / 1000031454 BUS: Ford transit works rear lift van	EA	1.00	0.00	0.00	0.00
6	25101502 / 1000031455 BUS: Pro master arboc low floor front ramp	EA	1.00	0.00	0.00	0.00
7	25101502 / 1000031456 BUS: Pro master lonestar low floor front ramp	EA	1.00	0.00	0.00	0.00

COMMENTS:



October 7, 2016

# CONFIDENTIAL VIA E-MAIL

### Re: Acquisition of National Bus Sales' Assets

To Whom It May Concern:

My firm has represented Creative Bus Sales, Inc. (the "Company") in connection with its purchase of substantially all of the assets (the "Asset Purchase") of National Bus Sales and Leasing, Inc. ("NBS").

Enclosed herewith is a copy of the resolutions of the Company's board of directors authorizing the Asset Purchase.

No resolutions authorizing the Asset Purchase were prepared for the Company's shareholders because their authorization was not required to authorize the Asset Purchase.

No articles of incorporation of the Company are enclosed because the Company was not formed for the purpose of receiving the assets in the Asset Purchase.

The Asset Purchase, and the transfer of assets of NBS to the Company pursuant thereto, closed on September 23, 2016, which is the effective date of the transfer of assets. The transfer was effected in accordance with applicable law.

If you have any questions, then please feel free to contact me by email at <u>joneal@rutan.com</u> or by telephone at (714) 641-3494 or Tony Matijevich, the Company's President, by email at <u>tonym@creativebussales.com</u> or by telephone at (909) 465-5528.

Very truly yours,

RUTAN & TUCKER, LLF ames B. O'Neal

JBO Enclosures

cc: Tony Matijevich

# ACTION BY WRITTEN CONSENT OF THE SOLE DIRECTOR OF CREATIVE BUS SALES, INC., a California corporation

The undersigned, being the sole director of Creative Bus Sales, Inc., a California corporation (the "<u>Company</u>"), acting pursuant to the authority of Section 307(b) of the California General Corporation Law and the Bylaws of the Company, does hereby adopt, ratify and approve the following resolutions, effective as of September 13, 2016, and directs the Secretary of the Company to place a copy hereof in the Company's book of minutes:

WHEREAS, the Company is contemplating entering into that certain Asset Purchase Agreement ("<u>Agreement</u>"), by and among the Company, National Bus Sales and Leasing, Inc., a Georgia corporation ("<u>Seller</u>"), and Anne Smith, an individual, and John Smith, an individual (together, the "<u>Significant Shareholders</u>"), in substantially the form attached hereto as <u>Exhibit A</u>, pursuant to which, among other things, Seller will sell to the Company, and the Company will purchase from the Seller, certain assets of Seller, subject to the terms and conditions as set forth therein (the "<u>Asset Purchase</u>").

WHEREAS, the undersigned deems it in the best interests of the Company and its shareholders to consummate the Asset Purchase and to enter into the documents, agreements and certificates contemplated by the Agreement (collectively, and together with the Agreement, the "<u>Asset Purchase</u> <u>Agreements</u>").

NOW, THEREFORE, BE IT RESOLVED, that the Asset Purchase be, and the same hereby is, approved in all respects.

RESOLVED FURTHER, that the form, terms and provisions of the Asset Purchase Agreements be, and the same hereby are, approved and adopted in all respects.

RESOLVED FURTHER, that any officer of the Company (the "<u>Authorized Person</u>") be, and each of them acting alone hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to execute, deliver and perform all obligations of the Company, and to otherwise consummate the transactions contemplated under and pursuant to the Asset Purchase Agreements, and all agreements, instruments and documents relating thereto, or required by or contemplated under any of the foregoing.

RESOLVED FURTHER, that any Authorized Person be, and each of them acting alone hereby is, authorized and directed to take all such additional actions, including, without limitation, executing, delivering, filing and recording any necessary instruments or documents, as may be reasonably necessary, to give effect to the foregoing resolutions.

RESOLVED FURTHER, that any and all actions heretofore or hereafter taken by any Authorized Person within the terms of the foregoing resolutions be, and hereby are, ratified and confirmed as the act and deed of the Company.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned, being the sole director of the Company, does hereby adopt the foregoing resolutions by Written Consent as of the date first above written.

**SOLE DIRECTOR:** 

A

Anthony Matijevich, Jr.