

**RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") EXTENDING THE INDUCEMENT PERIOD AND THE SALES TAX PERIOD UNTIL MARCH 8, 2022 FOR COMMERCE HERITAGE INC. (THE "LESSEE") TO CONSTRUCT AND EQUIP A 270,000 SQUARE FOOT WAREHOUSE AND LIGHT MANUFACTURING BUILDING ON TWO PARCELS OF VACANT LAND TOTALING APPROXIMATELY 39.65 ACRES OWNED BY THE LESSEE LOCATED AT WALTER WINTER DRIVE, LANCASTER, AS AGENT FOR THE AGENCY FOR LEASE TO THE AGENCY AND SUBSEQUENT LEASEBACK TO THE LESSEE FOR SUB-SUBLEASE TO DERRICK CORPORATION (THE "SUBLESSEE") .**

WHEREAS, the Town of Lancaster Industrial Development Agency by resolution adopted on September 8, 2020 and amended on May 4, 2021 induced the Lessee and the Sublessee to receive Agency assistance including mortgage tax abatement, sales tax exemption and real property tax abatement with respect to the construction and equipping of a 270,000 square foot warehouse and light manufacturing building on two parcels of vacant land totaling approximately 39.65 acres owned by the lessee located at Walter Winter Drive, Lancaster (the "Project"); and

WHEREAS, there has been delay, due to the COVID-19 Pandemic, in constructing and equipping the Project; and

NOW, THEREFORE, BE IT RESOLVED BY THE AGENCY AS FOLLOWS:

1. The Agency does hereby extend the inducement period and the sales tax period for the Lessee and Sublessee from September 8, 2021 to **March 8, 2022**.
2. This resolution shall take effect immediately.

ADOPTED: August 10, 2021

ACCEPTED: COMMERCE HERITAGE INC.  
as Lessee

By   
Name: DANIEL E. RONAN  
Title: CHIEF FINANCIAL OFFICER

DERRICK CORPORATION  
as Sublessee

By   
Name: DANIEL E. RONAN  
Title: CHIEF FINANCIAL OFFICER