

STATE OF GEORGIA
COUNTY OF DEKALB

CONSENT TO ASSIGNMENT

DEKALB COUNTY CONTRACT NO. 14-801027

THIS CONSENT TO ASSIGNMENT by DEKALB COUNTY, a political subdivision of the State of Georgia, (hereinafter referred to as "Lessor" or "County"), is delivered to AVIONICS SALES CORPORATION (hereinafter referred to as "Lessee").

WHEREAS, the County and Lessee entered into a certain Lease Agreement for Lease Tract C-20 Revised (1961 Sixth Street) on DeKalb Peachtree Airport dated the 14th day of January, 2014, and identified as DeKalb County Contract No. 14-801027, (hereinafter referred to as "Lease"); and

WHEREAS, Lessee desires to assign and transfer all of its rights, title and interest in and to the Lease, and **The Maintenance Group, LLC dba Elliott Aviation, LLC, a Delaware Limited Liability Company**, desires to accept said assignment and transfer upon the terms and conditions hereinafter set forth; and

NOW THEREFORE, for and in consideration of the covenants herein contained, and of the terms and conditions herein set forth, Lessor hereby consents to the assignment and transfer by **Avionics Sales Corporation** to **The Maintenance Group, LLC dba Elliott Aviation, LLC**, all of the rights, title and interest in and to the Lease. This consent is made in accordance with Section 26, Sale, Assignment, Transfer and Subletting, of the Lease, and is intended to satisfy all provisions of the Lease requiring the County's consent to or approval of the proposed assignment and transfer to **The Maintenance Group, LLC dba Elliott Aviation, LLC**, including, but not limited to the provisions of Section 38, Notices, of the Lease.

From and after transfer and assignment by **Avionics Sales Corporation** to **The Maintenance Group, LLC**, the County shall give all Notices to **The Maintenance Group, LLC dba Elliott Aviation, LLC** pursuant to Section 38, Notices, of the Lease at the following address:

The Maintenance Group, LLC dba
Elliott Aviation, LLC
1950 Airport Road
Chamblee, Georgia 30341
Attention: David Fenton
Email dfenton@elliottaviation.com

And

The Maintenance Group, LLC dba
Elliott Aviation, LLC
P. O. Box 100
Moline, Illinois 61266-0100
Attention: David Fenton
Email dfenton@elliottaviation.com

Except as herein modified and amended, all terms and conditions of the Lease shall remain in full force and effect.

[SIGNATURES CONTINUE ON NEXT PAGE]

IN WITNESS WHEREOF, the parties hereto have caused this Consent to Assignment to be executed in three counterparts, each to be considered as an original by their authorized representative, on this ____ day of _____, 2023.

ASSIGNEE:
THE MAINTENANCE GROUP, LLC
dba ELLIOTT AVIATION, LLC

DEKALB COUNTY, GEORGIA

David Fenton
Assignee Signature

by Dir.(SEAL)

MICHAEL L. THURMOND
Chief Executive Officer
DeKalb County, Georgia

David Fenton
Assignee Name (Typed or Printed)

ATTEST:

Judy A. Wilson
Witness

Date: 5/8/2023

BARBARA H. SANDERS, CCC, CMC
Clerk of the Chief Executive Officer and
Board of Commissioners of
DeKalb County, Georgia

ASSIGNOR:
AVIONICS SALES CORPORATION

APPROVED AS TO SUBSTANCE:

Assignor Signature

[Signature]
Department Director

Assignee Name (Typed or Printed)

Witness

Date:
Signature Appears on Next Page.

APPROVED AS TO FORM:

County Attorney Signature

County Attorney Name (Typed or Printed)

IN WITNESS WHEREOF, the parties hereto have caused this Consent to Assignment to be executed in three counterparts, each to be considered as an original by their authorized representative, on this _____ day of _____, 2023.

ASSIGNEE:
THE MAINTENANCE GROUP, LLC
dba ELLIOTT AVIATION, LLC

DEKALB COUNTY, GEORGIA

Assignee Signature

by Dir.(SEAL)

MICHAEL L. THURMOND
Chief Executive Officer
DeKalb County, Georgia

Assignee Name (Typed or Printed)

ATTEST:

Witness

Date: _____

Signature appears on previous page

BARBARA H. SANDERS, CCC, CMC
Clerk of the Chief Executive Officer and
Board of Commissioners of
DeKalb County, Georgia

ASSIGNOR:
AVIONICS SALES CORPORATION

APPROVED AS TO SUBSTANCE:

Evelyn D. Tomberlin

Assignor Signature

[Signature]

Department Director

Evelyn D. Tomberlin

Assignee Name (Typed or Printed)

[Signature]

Witness

Date: 2/2/2023

APPROVED AS TO FORM:

County Attorney Signature

County Attorney Name (Typed or Printed)

CERTIFICATE OF CORPORATE RESOLUTION

I, Eve Tomberlin, certify the following:

That I am the duly elected and authorized Secretary of Avionics Sales Corporation, hereinafter referred to as the "corporation"), a corporation organized and incorporated to do business under the laws of the State of Georgia;

That said corporation has, through lawful resolution of the Board of Directors of the corporation, duly authorized and directed Eve Tomberlin in his/her official capacity as Secretary of the corporation, to enter into and execute the following described Agreement with DeKalb County, a political subdivision of the State of Georgia:

Consent to Assignment under Contract No. 14-801027, 1961 Sixth Street, on DeKalb Peachtree Airport.

That the foregoing Resolution of the Board of Directors has not been rescinded, modified, amended, or otherwise changed in any way since the adoption thereof, and is in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have set my hand and corporate seal;

This the 2nd day of February 2023.

Eve Tomberlin (CORPORATE SEAL)
(Secretary)