

**THE WEST INDIAN COMPANY, LIMITED
BOARD OF DIRECTORS**

**RESOLUTION TO PROVIDE A TEMPORARY RESIDENCE
TO THE HONORABLE KENNETH E. MAPP**

WHEREAS, The West Indian Company, Limited (“WICO”) and the Government of the Virgin Islands, Office of the Governor, (“GVI”) are parties to Lease Agreement No. T11-254, for a period of one year, commencing December 15, 1993 and ending December 14, 1994, for the following described premises:

“Denmark Hill”
Remainder of Estate Catherineberg
No. 8 Great Northside Quarter
St. Thomas, USVI
Consisting of 6.23 acres, more or less,
as shown on PWD Map No. D9-3470-T86

WHEREAS, the leased premises at Estate Catherineberg also includes appliances, furniture, and fixtures listed on an inventory sheet attached to Lease Agreement No. T11-254 as “Exhibit A.”

WHEREAS, the annual rent for the leased premises at Estate Catherineberg is One Dollar and No Cents (\$1.00). GVI is responsible for all expenses incurred in the use of the leased premises, including but not limited to security and service bills, water, electricity, telephone, cooking gas, generator repairs and all other utilities.

WHEREAS, Lease Agreement No. T11-254 automatically renewed from year to year and neither party has given written notice to the other of non-renewal.

WHEREAS, the leased premises at Estate Catherineberg has traditionally been used as the official residence of the sitting governor of the Virgin Islands.

WHEREAS, the leased premises at Estate Catherineberg were not used as the official residence of the Honorable John P. deJongh, Jr. during his service as Governor of the Virgin Islands from 2006 to 2014.

WHEREAS, the leased premises at Estate Catherineberg are unsuitable for residential dwelling, as confirmed in an environmental assessment conducted prior to former Governor deJongh’s first term in office.

WHEREAS, GVI entered into a short-term rental contract (hereinafter "Contract") effective January 10, 2015 with Mr. Jimez Ashby, Sr., for the following fully- furnished described premises:

"Villa Fratelli Cresta"
Villa Unit # V2
2Y-18 Estate Nazareth
St. Thomas, Virgin Islands 00802

WHEREAS, under the Contract, GVI agreed to pay rent of Twelve Thousand Dollars and No Cents (\$12,000.00) for January and February 2015, and thereafter pay rent in the amount of Fourteen Thousand Five Hundred Dollars and No Cents (\$14,500.00) beginning March 1, 2015. GVI also agreed to pay all expenses incurred in the occupancy of the premises, including but not limited to electricity, cable, television, telephone, internet and other related rental services.

WHEREAS, the Honorable Kenneth E. Mapp is residing at Villa Fratelli Cresta since January 10, 2015.

WHEREAS, at the meeting of the Board of Directors on April 14, 2015, the following resolutions were proposed and approved:

RESOLVED, the Board of Directors approves a contract, to not exceed an amount approved periodically by the board, to provide a temporary residence to Governor Kenneth E. Mapp and approves the Contract submitted for the occupancy of Villa Fratelli Cresta beginning January 10, 2015.

RESOLVED, the costs incurred by WICO, as approved by the Board of Directors, in providing a temporary residence for the Governor of the Virgin Islands shall offset any liability of WICO to GVI for incurred payments- in- lieu of taxes.

Dated: 05/14/15

The West Indian Company, Limited
Board of Directors

By: 
Randolph H. Knight, Chairman