

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____

Passed _____

, 20____

RESOLUTION 2012-28

RESOLUTION REGARDING THE GENERAL OBLIGATION NOTES

The Board of Trustees of Union Township, Clermont County, Ohio met in regular session at the Union Township Civic Center on July 12, 2012 with the following members present: Timothy Donnellon, Robert McGee, & Matthew Beamer.

Mr. McGee made a motion to adopt the following Resolution: 2012-28

WHEREAS, the Union Township Board of Trustees (BOARD) and the Fiscal Officer in the normal and customary operation of the township are involved in the process of debt issuance through General Obligation Capital Improvement and Refunding Bond Anticipation Notes (COMMITMENT); and,

WHEREAS, the BOARD through motion or resolution authorizes the Township Administrator to act on their behalf: and,

WHEREAS, the BOARD, the Fiscal Officer and other representatives and employees are required to represent the township in the process of presenting information in the preparation of an Official Statement used for the Rating and ultimate Sale of the COMMITMENT through meetings conversations and presentation of information; and,

WHEREAS, the BOARD and the Fiscal Officer work collectively to prepare and present information that represents the financial position of the Township in an accurate and timely format.

NOW, THEREFORE, BE IT RESOLVED by that the BOARD authorizes the payment or reimbursement for all expenses associated with the COMMITMENT for the Board, the Fiscal Officer and employees and further authorizes the Township Administrator to execute all documents relating to the COMMITMENT.

BE IT FURTHER RESOLVED that this BOARD hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this BOARD, and that all deliberations of this BOARD and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that this BOARD upon majority vote does hereby dispense with the requirement that this resolution be read on two separate days, and hereby authorizes the adoption of this resolution upon its first reading.

BE IT FURTHER RESOLVED that this resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

Mr. Beamer seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. _____ Passed _____, 20____

MR. McGee - yea

MR. Beamer - yea

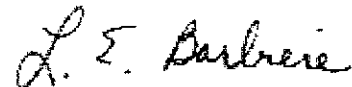
MR. Donnellon - yea

Resolution 2012-28 adopted July 12, 2012.

ATTEST:


Ronald Campbell, Fiscal Officer

Approved as to form:


Lawrence E. Barbieri
Union Township Law Director

I, Ronald B. Campbell, Fiscal Officer of Union Township, hereby certify, as official custodian of the records of Union Township, Clermont County, Ohio that the foregoing is taken and copied from the Record of Proceedings of Union Township and that the same is a true and accurate copy of the original on file in the township hall at 4350 Aicholtz Road, Union Township, Ohio 45245

Ronald B. Campbell, Fiscal Officer

Date