

Resolution No. 2011-03
Muncie Sanitary District
Delaware County, Indiana

Signatory Authorization Resolution


WHEREAS, the Muncie Sanitary District of Delaware County, Indiana, herein called the District, has a desire to refinance several municipal water pollution control projects that were funded by a short-term bond anticipation note with a State Revolving Fund Loan;

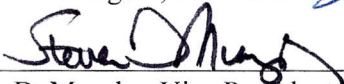
WHEREAS, the Muncie Sanitary District in good faith in order to meet State and Federal regulations, such as the NPDES discharge limitations, has proceeded with the construction of such works;

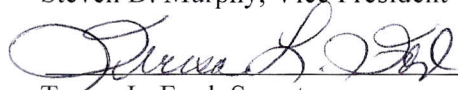
NOW THEREFORE, BE IT RESOLVED by the Board of Sanitary Commissioners of the Muncie Sanitary District of Delaware County, Indiana, that:

1. Deborah Ervin, Finance Manager, is the authorized District representative to make application for an SRF Loan and provide the Indiana Finance Authority/SRF Group such information, data and documents pertaining to the loan process as may be required and otherwise act as the authorized representative of the District.
2. The District agrees to comply with the Indiana Finance Authority, State of Indiana and Federal requirements as they pertain to the SRF Loan.
3. Three certified copies of the resolution be prepared and submitted as part of the District's preliminary engineering report.

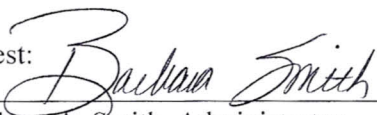
ADOPTED this 8th day of February, 2011.

By: 
Tom L. Bennington, President


Steven D. Murphy, Vice President


Teresa L. Ford, Secretary

Muncie Sanitary District
Board of Sanitary Commissioners

Attest: 
Barbara A. Smith, Administrator
Muncie Sanitary District