

Resolution 2011-0122-2
South-West Lake Maxinkuckee Conservancy District
State Revolving Fund Loan Program
Signatory Authorization

Whereas, the South-West Lake Maxinkuckee Conservancy District (SWLMCD) a duly formed conservancy district, (the "Participant") has plans for a wastewater infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT, the governing body of the Participant, that:

1. The Chairman or Vice Chairman of the Board of Directors of the South-West Lake Maxinkuckee Conservancy District be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the Participant; and
2. Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and
3. Two certified copies of this Resolution be prepared and submitted as part of the Participant's Preliminary Engineering Report.

Adopted and Passed by the Board of Directors of the South-West Lake Maxinkuckee Conservancy District, this 22nd day of January, 2011.

South-West Lake Maxinkuckee Conservancy District
Board of Directors

Delmar E. Demaree, Jr., Chairman

Kathryn A. Densborn, Vice Chairman

George A. Duncan, Member

Theodore R. Schenberg, Member

Charles H. Norman, Jr., Member

C. Daniel Yates, Member