

SIGNATORY AUTHORIZATION RESOLUTION
RESOLUTION NO. 2009-01

WHEREAS, the District of Jennings Northwest Regional Utilities, Indiana, herein called the community, has plans for a municipal wastewater system project to meet State and Federal regulations, and the community intends to proceed with the construction of such works;

WHEREAS, the District of Jennings Northwest Regional Utilities, has adopted this Resolution dated March 5, 2009.

NOW, THEREFORE, BE IT RESOLVED by the Board, the governing body of said community, that:

1. Edwin Whitaker, be authorized to make application for ISFA Financing and provide the Indiana Department of Environmental Management such information, data and documents as may be required, and otherwise act as the authorized representative of the community.
2. The community agrees to comply with the Department of Environmental Management, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two certified copies of the resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

ADOPTED this 5^h day of March, 2009,

THE DISTRICT OF JENNINGS NORTHWEST REGIONAL UTILITIES, INDIANA by and Through its Board of Trustees.

AUTHORIZED SIGNATORY

Edwin Whitaker

BY:

Edwin Whitaker

Edwin Whitaker, President

Brian Roney

Brian Roney, Vice-President

Cadie Mathis

Cadie Mathis, Treasurer

Thomas Trulock

Thomas Trulock, Member

Dorothy Vaughn

Dorothy Vaughn, Member

Jeffrey A. Fish

Jeffrey A. Fish, Utility Manager