

**SIGNATORY AUTHORIZATION RESOLUTION
JENNINGS NORTHWEST REGIONAL UTILITIES
NORTH VERNON, INDIANA
RESOLUTION NO. 2002-2**

WHEREAS, the Jennings Northwest Regional Utilities, North Vernon, Indiana, herein called the community, has plans for a municipal water pollution control project to meet State and Federal regulations, such as the NPDES discharge limitations, and the community has proceeded with the construction of such works:

WHEREAS, the Jennings Northwest Regional Utilities, North Vernon, Indiana, has adopted this Resolution dated July 10, 2002.

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

1. David A. Brinkman be authorized to make application for an SRF Loan to refinance a \$5,800,000 Bond Anticipation Note and other loan related expenses and provide the Indiana Department of Environmental Management such information, data and documents pertaining to the loan process 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 10th day of July, 2002.

**THE JENNINGS NORTHWEST REGIONAL UTILITIES
NORTH VERNON, INDIANA
by and Through its Board of Trustees**

AUTHORIZED SIGNATORY

David A. Brinkman

BY:

Thomas H. Trulock
Thomas Trulock, Vice President

David A. Brinkman
David Brinkman, Treasurer

Kent Cardinal
Kent Cardinal, Board Member

Edwin Whitaker
Edwin Whitaker, Board Member

William C. Collins
William C. Collins, Board Member

ATTEST:

Mary Kuntz
Mary Kuntz, Secretary