

AUTHORIZED REPRESENTATIVE RESOLUTION

WHEREAS, the Jennings Northwest Regional Utility of Jennings County, Indiana (PARTICIPANT) have plans for a wastewater infrastructure improvements project to meet State and Federal regulations, and the PARTICIPANT intends to proceed with the construction of such works:

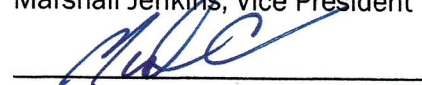
NOW, THEREFORE, BE IT RESOLVED by the Utility Board, the governing body of the PARTICIPANT, that:

1. Brian Hatfield, Jennings Northwest Regional Utility Board President be authorized to make application for an SRF Loan and provide the State Revolving Fund Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of Jennings County.
2. The PARTICIPANT agrees to comply with the Indiana Finance Authority, State of Indiana and Federal requirements as they pertain to the SRF.
3. That two copies of the resolution be prepared and submitted as part of the Indiana Finance Authority Preliminary Engineering Report.


WHEREAS, the PARTICIPANT has adopted this Resolution dated this 12 day of March, 2025.

JNRU Utility Board


Marshall Jenkins, Vice President

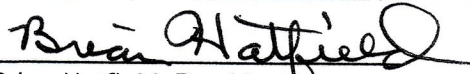

Michael Gerth, Secretary/Treasurer

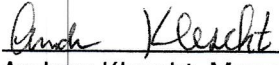

Judi Johnson-Stevens, Member


Dale Boyd, Member

Attest: 
Andrew Klescht, Manager

Approved and signed by the Utility Board President this 12 day of March, of 2025.


Brian Hatfield, President

Attest: 
Andrew Klescht, Manager