

SIGNATORY AUTHORIZATION RESOLUTION
GEORGETOWN, INDIANA
RESOLUTION NO. R01-03

WHEREAS, the Town of Georgetown, Indiana, herein called the community, has plans for a drinking water project to meet State and Federal Regulations, such as the Safe Drinking Water Act Amendments of 1996, and the community intends to proceed with the construction of such works;

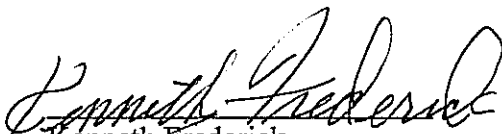
WHEREAS, the Town of Georgetown, Indiana, has adopted this Resolution dated the 17th day of April, 2001, to be effective as of 27th day of February, 2001.

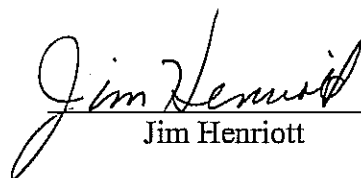
NOW, THEREFORE, BE IT RESOLVED by the Town Council, the governing body of said community, that:

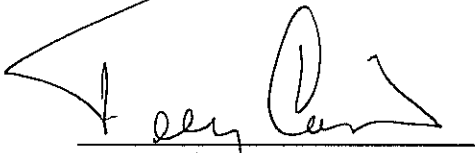
1. James Henriott be authorized to make application for an SRF Loan and provide the Department of Environmental Management such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representative of the community.
2. The community agrees to comply with the Department of Environmental Management, State of Indiana and Federal Requirements as they pertain to the SRF.
3. That tow certified copies of the resolution be prepared and submitted as part of the community's Preliminary Engineering Report.

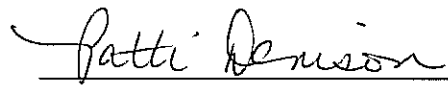
ADOPTED this 17 day of April 2001.

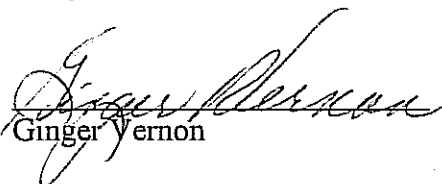
THE TOWN OF GEORGETOWN, INDIANA
BY AND THROUGH ITS TOWN COUNCIL


Kenneth Frederick


Jim Henriott


Terry Cain


Patti Denison


Ginger Vernon