TOWN OF GREENVILLE ORDINANCE NO. 2010-R-089

Signatory Authorization Resolution

Whereas, the Greenville Water Utility Council of Floyd County, Indiana, (the "Participant") has plans for a drinking water infrastructure improvement project to meet State and Federal regulations, such as the Safe Drinking Water Act, and the Participant intends to proceed with the construction of such project:

Now, therefore, be it resolved by the Greenville Water Utility Council, the governing body of the Participant, that:

- 1. Talbotte Richardson 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. The 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 BY THE TOWN COUNCIL AND WATER UTILITY COUNCIL OF GREENVILLE, INDIANA, ON THE 13th DAY OF DECEMBER, 2010.

PRESIDENT OF THE TOWN COUNCIL AND THE WATER UTILITY COUNCIL OF GREENVILLE, INDIANA

TALBOTTE RICHARDSON,

CERTIFIED BY AN ATTESTED TO BY;

JACK/TRAVILLIAN,

CLERK/TREASURER TOWN COUNCIL AND GREENVILLE WATER UTILITY COUNCIL.

PREPARED BY:

RICK FOX, ATTORNEY FOR THE GREENVILLE WATER UTILITY COUNCIL