

RESOLUTION No. 18-06

Hamilton

County, Ohio

Colerain

Be It Resolved by the Township Trustees of Township, that

Whereas from time to time Colerain Township, Ohio (the "Township") must issue its obligations in order to finance the costs of improvements (as defined in Chapter 505 of the Revised Code); and

Whereas in connection with such issuance, it is necessary to employ the services of a law firm to prepare the proceedings and the required associated documentation; and

Now Therefore, Be It Resolved by the Board of Township Trustees of Colerain Township, County of Hamilton, Ohio, with at least two thirds of the members elected thereto concurring:

Section 1. That the firm of Peck, Shaffer & Williams LLP ("PSW) is hereby engaged as the Township's "bond counsel".

Section 2. That the Township Administrator and the President of the Board of Trustees are hereby authorized and directed to execute and deliver the engagement letter of PSW in the form on file with the Township Administrator.

Section 3. This Board of Township Trustees hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board of Township Trustees, and that all deliberations of this Board of Township Trustees and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Section 4. That this resolution shall take effect and be in force immediately at the earliest date permitted by law


11th


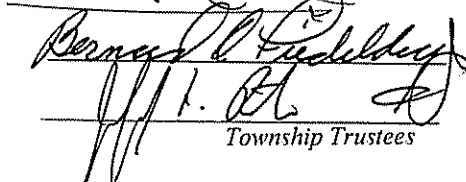
April

2006

Adopted the day of

Attest


Fiscal Officer



Township Trustees