

RESOLUTION NO. 2016 - 95

A RESOLUTION PROVIDING FOR THE ADOPTION OF POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES FOR TAX EXEMPT OBLIGATIONS AND CONTINUING DISCLOSURE OBLIGATIONS AND DISPENSING WITH THE SECOND READING

WHEREAS, Sycamore Township, Ohio (herein called the "Township"), a municipality created and existing under the laws of the State of Ohio, is authorized and has from time to time issued obligations (the "Obligations"), in accordance with the provisions of the Ohio Revised Code, to fund the cost of various capital projects and improvements; and

WHEREAS, certain Obligations receive favorable tax treatment pursuant to the provisions of the Internal Revenue Code of 1986, as amended, and the Regulations promulgated thereunder (together, the "Rules"); and

WHEREAS, the Township wishes to comply with all applicable Rules to maintain such favorable tax treatment of all of such outstanding and future Obligations; and

WHEREAS, certain Obligations are subject to certain primary and secondary disclosure requirements set forth in Securities and Exchange Commission Rule 15c2-12 ("15c2-12"); and

WHEREAS, the Township wishes to comply with all undertakings pursuant to 15c2-12 for all such outstanding and future obligations;

NOW THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio:

SECTION 1. The Board hereby adopts the Post-Issuance Compliance Policies and Procedures for Tax-Exempt Obligations, attached hereto as Exhibit A, and Post Issuance Continuing Disclosure Compliance Policies and Procedures attached hereto as Exhibit B together with the Post-Issuance Policies and Procedures for Tax-Exempt Obligation (the "Post Issuance Compliance Polices").

SECTION 2. That upon adoption of the Post-Issuance Compliance Policies, the Fiscal Officer is hereby authorized to take all actions necessary to adhere to the provisions set forth in such Post-Issuance Compliance Policies.

SECTION 3. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in

meetings open to the public, in compliance with the law.

SECTION 4.

The Trustees of Sycamore Township upon at least a majority vote do hereby dispense with any requirement that this resolution be read on two separate days, and hereby authorize the adoption of this resolution upon its first reading.

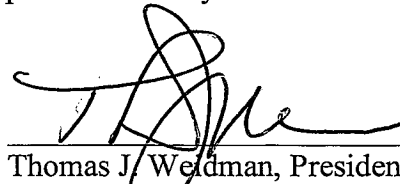
SECTION 5.

This resolution shall take effect on the earliest date allowed by law.

VOTE RECORD:

Mr. Bishop AYE Mr. Connor AYE Mr. Weidman AYE

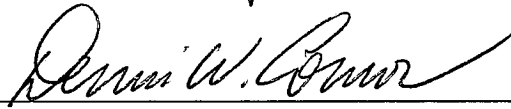
Passed at a meeting of the Board of Township Trustees of Sycamore Township this 16th day of June, 2016.



Thomas J. Weidman, President



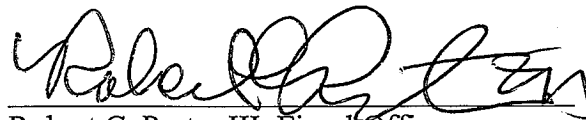
Cliff W. Bishop, Vice President



Dennis W. Connor, Trustee

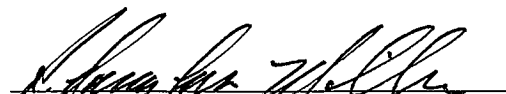
AUTHENTICATION

This is to certify that this resolution was duly passed and filed with the Township Fiscal Officer of Sycamore Township this 16th day of June, 2016.



Robert C. Porter III, Fiscal Officer
Sycamore Township, Ohio

APPROVED AS TO FORM:



R. Douglas Miller, Law Director