

STATE OF INDIANA)
) ss:
COUNTY OF DECATUR)

COUNTY COMMISSIONERS OF
DECATUR COUNTY, INDIANA

**RESOLUTION DESIGNATING SIGNATORY
FOR U.S.D.A RURAL UTILITIES SERVICE
FUNDING APPLICATION AND
RELATED DOCUMENTATION**

WHEREAS, the Lake Santee Regional Waste District is in need of funds in order to construct a sewage disposal system, and

WHEREAS, the Lake Santee Property Owners' Association has previously filed an application with the U.S.D.A. Rural Utilities Service seeking grant and/or loan funds to be used by the District for the construction of a sewage disposal system, and

WHEREAS, U.S.D.A. Rural Utilities Service has made a preliminary determination that the District may qualify for both grant and loan proceeds, but has further indicated that it does require that a new application be submitted by the District, and

WHEREAS, the District has now been legally constituted and is in a position to file such an application and desires to appoint an individual authorized to execute the U.S.D.A. Rural Utilities Service application and related documentation.

NOW, THEREFORE, BE IT RESOLVED:

1. Harold Cooks is hereby appointed and authorized to sign the U.S.D.A. Rural Utilities Service funding application, and any and all other related documentation necessary to pursue grant and/or loan funds from said agency, and shall report to the Board at its next regular meeting as to the progress of such

funding applications, and additionally, shall provide to the District copies of any documentation executed pursuant to the authorization in this Resolution.

Signed this 19th day of March, 1998.

Mike Walker

Don Shelby II
Don Shelby II

Scotty Slusher
Scotty Slusher

William G. Pearsey
William Pearsey

Harold O. Cooke
Harold Cooke