

11-0223-RS24

February 23, 2011

RESOLUTION GRANTING THE TAX EXEMPTION LEVIED FOR THE YEAR 2010 TO PAY DEBT

(TAXABLE BUILT-AMERICA BONDS ("DIRECT PAYMENT") UNLIMITED-TAX CREDITS APPLICATION BOND)

**WHEREAS**, the Board has received the notice described in the preceding paragraph from the Series 2009EF Trustee and the Series 2009G Trustee, respectively, evidencing the sufficiency of the revenues deposited into the respective Pledged Revenues Account and the Pledged State Aid Revenues

Account and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2010 to pay such debt service on the

Series 2009EF Bonds be stated in full