

Section 2. Other Actions Authorized. The officers and employees of Lessee shall take all action necessary or reasonably required by the parties to the Agreements to carry out, to give effect to, and to consummate the transactions contemplated thereby, including the execution and delivery of documents contemplated in the Agreements, and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Agreements.

Section 3. Appointment of Authorized Lessee Representatives. The Authorized Officers of Lessee are each hereby designated to act as authorized representatives of Lessee for purposes of the Agreements until such time as the governing body of Lessee shall designate any additional or different authorized representative for purposes of the Agreement.

Section 4. Information Reporting. The Finance Director or any officer of Lessee is hereby authorized to sign and to file or cause to be filed a completed I.R.S. Form 8038-G, "Information Return for Tax-Exempt Governmental Obligations," as required by Section 149(e) of the Internal Revenue Code of 1986, as amended.

Section 6. No Personal Liability. No stipulation, obligation, or agreement herein contained or contained in the Agreements shall be deemed to be a stipulation, obligation, or agreement of any member, officer, agent, or employee of Lessee in his or her individual capacity.

Section 7. Actions Ratified, Approved, and Confirmed. All acts and doings of the officers of Lessee which are in conformity with the purposes and intents of this Resolution and the execution, delivery, and performance of the Agreements shall be, and the same hereby are, in all respects ratified, approved, and confirmed.

Section 8. Severability. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. Repealer. All bylaws, orders, and resolutions, or parts thereof, inconsistent herewith, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order, resolution, or ordinance or part thereof.

Section 10. Effective Date. This Resolution shall be effective immediately upon its approval and adoption.