

**WEST CENTRAL CONSERVANCY DISTRICT
RESOLUTION NO. 2013-0819-2**

WHEREAS, the West Central Conservancy District (“District”) has conducted a sale of Sewage Works Revenue Bonds 2013 (“2013 Bonds”) in the aggregate principal amount of \$14,600,000.00 and as the sale of the 2013 Bonds will be completed on or about August 28, 2013; and

WHEREAS, the documents will require the signature of the officers of the District to complete the sale of the 2013 Bonds; and

WHEREAS, the duly elected and qualified officers of the District are Karl P. Buetow, Chairman; Charles C. Dorton, Vice Chairman; Virgil Underwood, III, Financial Clerk; and William E. Holland, Secretary.

NOW, THEREFORE, BE IT RESOLVED that Karl P. Buetow as Chairman, Charlie C. Dorton as Vice Chairman, Virgil Underwood, III, as Financial Clerk, and William E. Holland as Secretary are the duly elected and qualified officers of the District and they are hereby authorized to execute any and all documents required to be executed by the respective officers necessary to close on the sale of the District’s Sewage Works Revenue Bonds of 2013.

APPROVED AND ADOPTED this 19th day of August 2013.

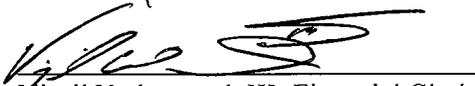
**Board of Directors
West Central Conservancy District**



Karl P. Buetow, Chairman

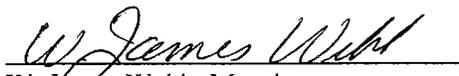


Charlie C. Dorton, Vice Chairman



Virgil Underwood, III, Financial Clerk

William E. Holland Secretary



W. James Webb, Member