

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session on February 11, 2013, at 6:30 p.m., at the Big Walnut High School Media Center, 555 South Old 3C Highway, Sunbury, Ohio 43074, with the following members present:

_____ introduced the following resolution and moved its passage:

RESOLUTION APPOINTING TAX INCENTIVE REVIEW COUNCIL REPRESENTATIVES

WHEREAS, each year the County and State require a Tax Incentive Review Council to review the tax incentives offered and accepted for the Economic Development purposes, and

WHEREAS, County staff requested that a Tax Incentive Review County Representatives be appointed, and

WHEREAS, the Board of Education hereby appoints _____ as its representative to the annual Tax Incentive Review Council for 2013.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BIG WALNUT LOCAL SCHOOL DISTRICT appoints _____, as the Representative to the annual Tax Incentive Review Council for 2013 to review offered and accepted incentives for economic development.

BE IT FURTHER RESOLVED, that in accordance with this resolution the President and Treasurer of this Board are duly authorized to execute deeds and conveyances on behalf of the Board, in addition to other documents that may be necessary to effectuate the land swap.

This Resolution shall be in force and become effective immediately upon its execution.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution _____.

Passed: _____

BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

Attest: _____
Treasurer

Board President