

**RESOLUTION NO. 22 - 2003**

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**RESOLUTION AUTHORIZING THE ISSUANCE  
AND SALE OF NOT TO EXCEED \$15,835,000  
VARIOUS PURPOSE BONDS, SERIES 2003.**

WHEREAS, this Board of Trustee (the "Board") of West Chester Township, Ohio (the "Township") has previously passed four separate bond resolutions numbered 18-2003, 19-2003, 20-2003 and 21-2003, inclusive (the "Bond Resolutions"), which such resolutions authorized four separate bond issues of the Township (collectively, "the Bonds"), to pay the cost of (i) renovating a portion of a safety and services center for use as a police station, (ii) making park improvements and recreational enhancements, (iii) constructing a community and recreation center, and (iv) making road improvements; and,

WHEREAS, this Board desires to consolidate the four issues into a single issue to achieve certain costs savings.

NOW, THEREFORE, BE IT RESOLVED by the West Chester Township Board of Trustees, County of Butler, Ohio, all members elected thereto concurring:

**SECTION 1.** That, pursuant to the provisions of Section 133.03, O.R.C., the four separate issues of the Bonds shall be consolidated into a single issue of the Township's bonds which shall be known as "Various Purpose Bonds, Series 2003" (the "Consolidated Bonds").


**SECTION 2.** That the Consolidated Bonds shall bear interest at such rates, and have maturities or principal payments consistent with the interest rates on and the aggregate of the periodic maturities or principal payments of the Bonds.

**SECTION 3.** That the proceeds of the sale of the Consolidated Bonds shall be apportioned, deposited and credited in accordance with the amount of each of the issues of the Consolidated Bonds authorized by the Bond Resolutions.

**SECTION 4.** That it is found and determined that all formal actions of this Board of Trustees concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of Trustees and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SECTION 5.** The Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

Adopted this 27th day of May, 2003.



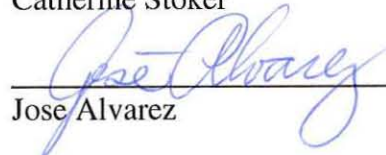
David Tacosik

yes  
Yes / No



Catherine Stoker

YES  
Yes / No



Jose Alvarez

yes  
Yes / No

**ATTEST:**



Patricia Williams, Township Clerk

**APPROVED AS TO FORM:**

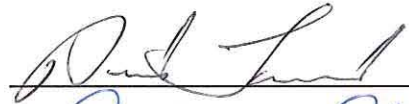


Donald L. Crain, Law Director

**CERTIFICATE OF MEMBERSHIP**

The undersigned, Clerk of the Board of Township Trustees of West Chester Township, County of Butler, Ohio, hereby certifies the following to be the officers of said township during the period proceedings were taken authorizing the issuance of not to exceed \$15,835,000 Various Purpose Bonds, Series 2003, dated as of the date set forth in the Certificate of Award, and maturing not more than twenty (20) years from the date of their issuance:

Trustee

  
\_\_\_\_\_

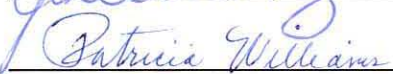
Trustee

  
\_\_\_\_\_

Trustee

  
\_\_\_\_\_

Clerk

  
\_\_\_\_\_

  
\_\_\_\_\_

Clerk

**TRANSCRIPT CERTIFICATE**

The undersigned, Clerk of the Board of Township Trustees of said township, hereby certifies that the attached is a true and complete transcript of all proceedings relating to the issuance of the above-identified obligations.

  
\_\_\_\_\_

Clerk

**CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS  
AND BOND ANTICIPATION NOTES**

Based upon information provided by and in response to the request of the Board of Township Trustees of West Chester Township, Butler County, Ohio, the Clerk of West Chester Township, Butler County, Ohio, being the fiscal officer of West Chester Township, Butler County, Ohio, within the meaning of Section 133.20 of the Uniform Public Securities Law of the Ohio Revised Code, hereby certifies that the estimated life of the improvements to be acquired with the proceeds of the sale of not to exceed \$15,835,000 of bonds for the purposes of (i) renovating a portion of the safety and services center for use as a police station, (ii) making park improvements and recreational enhancements, (iii) constructing a community and recreation center and (iv) making road improvements in the Township, is at least five (5) year and that the maximum maturity of said bonds is twenty-five (25) years and the maximum maturity of notes is twenty (20) years.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of May, 2003.

  
\_\_\_\_\_  
Clerk

**CERTIFICATE OF PUBLICATION**

May 13, 2003

Date

First Reading

Date

May 27, 2003

Date

Emergency Reading

Second Reading

June 2, 2003 Journal News

Date and Newspaper

June 5, 2003 Pulse Journal

First Publication  
(After Approval)

June 9, 2003 Journal News

Date and Newspaper

June 12, 2003 Pulse Journal

Second Publication  
(After Approval)

*Patricia Williams, 7/10/04*

Clerk Signature & Date

Certificate of Publication