

**MONROE, LIBERTY ENERGY
SPECIAL IMPROVEMENT DISTRICT, INC.
BOARD OF DIRECTORS**

The Board of Directors (the "Board") of the Monroe, Liberty Energy Special Improvement District, Inc. (the "District") met on June 16, 2020 at 2:30 p.m. by teleconference, videoconference or similar electronic technological means, as permitted by Amended Substitute House Bill 197 of the 133rd General Assembly of the State of Ohio, effective March 27, 2020, with the following members participating:

Mr. Tiemeier introduced the following resolution and Mr. Routson moved its passage:

RESOLUTION NO. 2020-05

RESOLUTION AUTHORIZING REPORTING OF DISTRICT ENERGY IMPROVEMENT
PROJECTS ACHIEVING ENERGY EFFICIENCY AND
PEAK DEMAND REDUCTION SAVINGS IN COMPLIANCE
WITH OHIO REVISED CODE SECTION 1710.061

WHEREAS, Ohio Revised Code Section 1710.061 requires the Board to provide a report regarding the District's special energy improvement projects to any electric distribution utility ("EDU") the certified territory of which includes the location of said projects; and

WHEREAS, Ohio Revised Code Section 1710.061 further requires that the Board's EDU reports shall identify each special energy improvement project undertaken by the Board, including any information necessary to assist the EDU in obtaining a credit pursuant to Ohio Revised Code Section 4928.66 with respect to energy efficiency savings or reduction in demand resulting from such projects.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Board hereby designates the Secretary as its officer (the "Reporting Officer") who shall be responsible for the timely submission of the reports as required under Ohio Revised Code Section 1710.061 or as may be requested or directed by the EDU. The Reporting Officer shall consult with legal counsel for the District to develop and submit these reports and to ensure that the District complies with all requirements set forth by Ohio Revised Code Section 1710.061.

Section 2. This Board hereby finds and determines that all formal actions taken relative to the passage of this Resolution were taken in an open meeting of this Board, and that

all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code Section 121.22.

Section 3. This Resolution shall be in full force and effect immediately upon its passage.

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


Voting Aye: Ms. McKinney, Mr. Patterson, Ms. Pinho, Mr. Routson, Mr. Schramm

Voting Nay: none

Passed: June 16, 2020

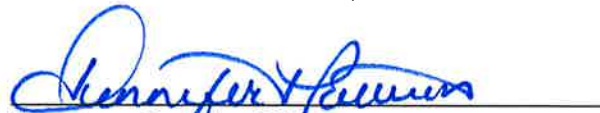
BOARD OF DIRECTORS, MONROE,
LIBERTY ENERGY SPECIAL
IMPROVEMENT DISTRICT, INC.

Attest: 
Secretary


Chairperson

CERTIFICATE

The undersigned Secretary of the Board of Directors of the Monroe, Liberty Energy Special Improvement District, Inc. hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of said District on June 16, 2020.


Secretary, Board of Directors
Monroe, Liberty Energy Special Improvement
District, Inc.