

**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 133<sup>rd</sup> General Assembly of the State of Ohio, effective March 27, 2020, with the following members participating:

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

RESOLUTION NO. 2020-11

RESOLUTION APPROVING A TRANSACTION FEE SCHEDULE FOR  
THE MONROE, LIBERTY ENERGY SPECIAL IMPROVEMENT DISTRICT

WHEREAS, the District has been formed and the Board has been established pursuant to the authority contained in Ohio Revised Code Chapter 1710; and

WHEREAS, pursuant to Ohio Revised Code Section 1710.02(F), the District has adopted the Monroe, Liberty Energy Special Improvement District Program Plan (the "Program Plan") setting forth certain special energy improvement projects that the District will undertake, which Program Plan outlines, among other things, the specific special energy improvement projects to be provided; the area in which such projects will be provided; the method of assessment to be used with respect to the projects; and the period of time during which any such assessments are to be levied; the procedures by which additional territory may be added to the District; and

WHEREAS, pursuant to Section III(A) of the Program Plan, additional Authorized Improvements, as defined in the Program Plan, may be undertaken within the District by means of approving a supplemental plan identifying such additional Authorized Improvements (as that term is defined in the Program Plan), and the Board further may approve petitions by property owners within the District to be specially assessed for the costs of such Authorized Improvements; and

WHEREAS, pursuant to Section V of the Program Plan, the District is authorized to charge to property owners, as costs of administering the Program Plan, any costs permitted by Ohio Revised Code Chapter 1710; and

WHEREAS, the Board has determined that it is necessary and proper for the administration of the Program Plan and the undertaking of Authorized Improvements to adopt a transaction fee schedule described in this Resolution for the District.

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

Section 1. The Board hereby approves and authorizes the District to charge and collect the following fees with respect to transactions for the financing of Authorized Improvements under the Program Plan; provided, that if necessary for the consummation of any transaction for the financing of the Authorized Improvements, the Chairperson, the Vice-Chairperson, the Secretary, and the Treasurer are hereby authorized to charge and collect fees different than those in the following schedule which, in their sole judgment, do not unreasonably deviate from the following fees and which, in their sole judgment, are not materially adverse to the District:

Closing Fee:	[.25%], payable at the closing of the financing transaction ( <sup>\$</sup> 1,000 minimum) <i>(jra)</i>
Ongoing Fee:	[.5%], payable with each semi-annual special assessment payment

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

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

Voting Nay: none

Passed: June 16, 2020

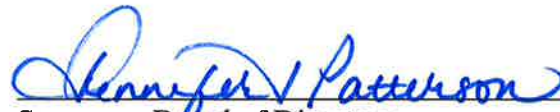
BOARD OF DIRECTORS, MONROE,  
LIBERTY ENERGY SPECIAL  
IMPROVEMENT DISTRICT, INC.

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.