

RECORD OF RESOLUTIONS



PERRYBURG TOWNSHIP TRUSTEES

TRUSTEES
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FISCAL OFFICER
SHIRLEY A. HAAR
ADMINISTRATOR
JOHN G. THROSKO

YEAR

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RESOLUTION 2007-03
AMENDING FIRST SOLAR'S CRA AGREEMENT WITH
PERRYBURG TOWNSHIP AND WOOD COUNTY

WHEREAS, First Solar Property LLC currently has a Community Reinvestment Area (CRA) with Wood County and Perryburg Township; and

WHEREAS, First Solar Property, LLC will be merging all its United States subsidiaries into one company under the name First Solar, Inc. First Solar is requesting that the Community Reinvestment Area (CRA) be amended, transferring all rights and privileges from First Solar Property, LLC to First Solar, Inc.

NOW THEREFORE BE IT RESOLVED,

It is hereby determined that all formal actions of the Perryburg Township Board of Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of this Perryburg Township Board of Trustees and that all deliberations of this Perryburg Township Board of Trustees and any of its committees that resulted in such formal actions, were in meetings open to the public, in compliance with legal requirements, including section 121.22 of the Ohio Revised Code.

A motion made to adopt this resolution was made by Robert Meck and seconded

by Gary Britten. Signatures of Approval:

Craig Lahote	<u>Craig Lahote</u>	James Carter	<u>James Carter</u>
Gary Britten	<u>Gary Britten</u>	Alvin Perkins	<u>Alvin Perkins</u>
Bob Mack	<u>Robert P. Mack</u>	Tim Brown	<u>Tim Brown</u>

First Solar

I, the undersigned Fiscal Officer of Perryburg Township, Wood County, Ohio hereby certify that the above is a true and accurate copy of a policy resolution adopted by the Board of Township trustees of Perryburg Township, Wood County, Ohio on the 9 day of April 2007.

Shirley A. Haar
Shirley A. Haar, Fiscal Officer