

## RECORD OF RESOLUTIONS



## PERRYSBURG TOWNSHIP TRUSTEES

TRUSTEES  
CRAIG LAHOTE  
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FISCAL OFFICER  
SHIRLEY A. HAAR  
ADMINISTRATOR  
JOHN C. HROSKO

YEAR

**RESOLUTION 2007-09  
AMENDING FIRST SOLAR'S ENTERPRISE ZONE  
AGREEMENT WITH PERRYSBURG TOWNSHIP AND WOOD COUNTY**

WHEREAS, First Solar Property LLC currently has (4) Enterprise Zone Agreements with Wood County and Perrysburg 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 four Enterprise Zone Agreements #193-99-01, #193-99-02, #193-02-03, and #193-05-01 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 Perrysburg Township Board of Trustees concerning and relating to the passage of this resolution were adopted in an open meeting of this Perrysburg Township Board of Trustees and that all deliberations of this Perrysburg 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.

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A motion made to adopt this resolution was made by Craig Lahote and seconded by Robert Mack.

Craig Lahote

Signatures of Approval:

James Carter

Gary Britten

Alvin Perkins

Bob Mack

Tina Brown

First Solar

I, the undersigned Fiscal Officer of Perrysburg 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 Perrysburg Township, Wood County, Ohio on the 9 day of April 2007.

Shirley A. Haar, Fiscal Officer