


**CERTIFICATE OF RESOLUTION OF ANNUAL LEVY
OF THE
MUSKINGUM WATERSHED CONSERVANCY DISTRICT**

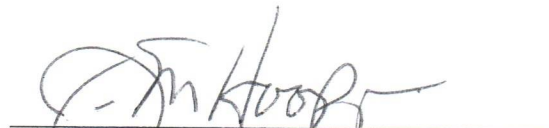
This is to certify the following action of the Board of Directors:

Resolved:

1. That on this 25th day of September, 2015, the Board of Directors of the Muskingum Watershed Conservancy District hereby determines, orders and levies a maintenance assessment for the year 2015, in the aggregate sum of \$5,691,192.84 for the account of the Maintenance Fund of said District. That said maintenance assessment shall be duly apportioned to the benefited properties and public corporations in said District in proportion to the benefits and that the amounts of said maintenance assessment imposed upon the properties and public corporations in said District be recorded in the Conservancy Assessment Record of the Muskingum Watershed Conservancy District.
2. That a certified copy of this resolution be recorded in the Conservancy Assessment Record of the MWCD.
3. The President and Secretary are directed to certify this Annual Levy to the County Auditors in the District, pursuant to law.
4. That the said amounts of said maintenance assessment shall be collectible and payable in the year 2016 in the sums specified at the same time that the state and county taxes are due and collectible.

IN WITNESS WHEREOF, the President and Secretary, respectively, of the Board of Directors of the Muskingum Watershed Conservancy District have hereunto set their hands this 25th day of September, 2015.


Joanne Limbach, President


John M. Hoopingarner, Secretary

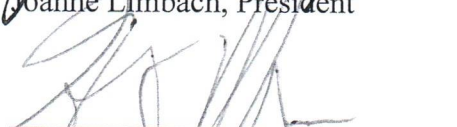
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Joanne Limbach, President



Gordon T. Maupin, Vice-President



David L. Parham, Member

Richard J. Pryce, Member



Clark E. Sprang, Member