

The Board of Education of the Celina City School District, County of Mercer, met in _____ session at _____ o'clock __.m., on the _____ day of _____, 2016, at _____, Celina, Ohio, with the following members present:

_____ introduced the following resolution and moved its adoption:

Celina City School District

RESOLUTION NO. _____

RESOLUTION APPOINTING UNDERWRITER

WHEREAS, the Board of Education of the Celina City School District (the "Board of Education"), as fiscal board for the Tri-Star Career Compact, a qualifying partnership as defined in Section 3318.71(3) of the Ohio Revised Code (the "Qualifying Partnership"), desires to issue Unlimited Tax General Obligation School Improvement bonds in the sum of \$17,000,000 for the purpose of providing partial funding to the Qualifying Partnership; and;

WHEREAS, the Board desires to appoint Boenning & Scattergood Inc., Columbus, Ohio as its underwriter to purchase and market the proposed obligations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education:

SECTION 1. That Boenning & Scattergood Inc., is hereby retained to purchase and resell said obligations on behalf of the Board of Education for a fee to be specified in its written bond purchase agreement.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

_____ seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this _____ day of _____, 2016.

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the ____ day of _____, 2016.

Treasurer

185334