

COUNTY APPROVAL

STATE OF NORTH CAROLINA
COUNTY OF BUNCOMBE

CERTIFICATE OF CLERK

RE: APPROVAL OF TAX-EXEMPT LOAN TO VOLUNTEER FIRE DEPARTMENT BY
BOARD OF COMMISSIONERS

The undersigned, being the duly qualified Clerk Buncombe County, North Carolina, does hereby certify that the following is a true and accurate copy of a Resolution/motion passed by the Board of Commissioners of Buncombe County, North Carolina, at its regular meeting on March ____, 2009 which Resolution was duly introduced, seconded, and approved, and that said Resolution remains in full force and effect:

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners of Buncombe County, North Carolina does hereby approve (within the scope of the qualifying language set forth below) a tax-exempt loan to the Fairview Volunteer Fire Department, Incorporated the principal amount of Two Hundred Thirty Three Thousand and No/100 (\$233,000.00) which loan is for the following purpose of purchase by the Volunteer Fire Department of a fire truck or fire trucks, and which fire truck(s) or fire station will be owned and operated by Fairview Volunteer Fire Department, Incorporated at the following address:

586 Charlotte Highway
Fairview, NC 28730

RESOLVED, FURTHER, that the approval of the loan to the Volunteer Fire Department set forth above is given solely for purposes of the public approval requirements for tax-exempt financing applicable to the Volunteer Fire Department because of Section 150(e)(3) and Section 147(f) of the Internal Revenue Code of 1986, as amended, and such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt.

Duly certified by the execution hereof and the placing hereon the seal of the said County of Buncombe.

Clerk to the Board of Buncombe County Commissioners

(seal)