

STATE OF NORTH CAROLINA

COUNTY APPROVAL

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 the 16th day of March, 2010, 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) for two tax exempt loans to the Enka Candler Fire and Rescue Department, Incorporated, the principal amount of Three Hundred Sixty-Two Thousand Eight Hundred Ninety-Three and 20/100 Dollars (\$362,893.20) each, which loans are for the following purposes: to purchase two new KME Custom Pump trucks for use in the daily operation of the fire department. The equipment will be owned and operated by Enka Candler Fire and Rescue Department, Incorporated at the following address:

85 Pisgah Highway
Candler, NC 28715

RESOLVED, FURTHER, that the approval of the loan to the Fire Department set forth above is given solely for the 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 said County of Buncombe.

Clerk of the Board of Buncombe County Commissioners