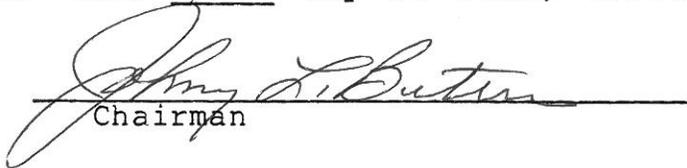


RESOLUTION 69-81

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BLUE RIDGE SEWER IMPROVEMENT DISTRICT APPROVING EXECUTION OF A PAYING AGENT AND DEPOSITORY TRUST AGREEMENT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BLUE RIDGE SEWER IMPROVEMENT DISTRICT that the attached agreement is hereby approved and found to be in the best interests of the Blue Ridge Sewer Improvement District and the Chairman is hereby authorized to execute said Agreement on behalf of the Blue Ridge Sewer Improvement District.

PASSED AND ADOPTED this 16 day of June, 1981.

  
Chairman

ATTEST:

  
Clerk