

**LEWIS COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION NO. 2010-008**

**A RESOLUTION of the Board of Directors of the Lewis County Public Facilities District, adopting post-issuance compliance policies and procedures for tax-exempt bonds, build America bond, recovery zone economic development bonds and other bonds issued by the District.**

WHEREAS, the Lewis County Public Facilities District (the "District"), is a duly organized and legally existing municipal corporation of the State of Washington formed by Lewis County, Washington; and

WHEREAS, the District has the authority to issue bonds pursuant to RCW 36.100.060; and

WHEREAS, the District's Board of Director's desires to adopt the post-issuance compliance policies and procedures (the "Compliance Policy") for tax-exempt bonds, build America bonds, recovery zone economic development bonds and other bonds issued by the District attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWIS COUNTY PUBLIC FACILITIES DISTRICT:

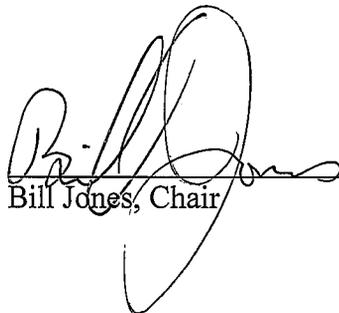
**Section 1 Adoption of Compliance Policy.**

The Tax-Exempt and Tax-Advantaged Bonds: Post Issuance Compliance Policies and Procedures attached to this resolution is incorporated herein and is hereby adopted.

**Section 2 Ratification of Prior Acts**

Any action taken consistent with the authority of this resolution, after its passage but prior to its effective date, is ratified, approved and confirmed.

ADOPTED this 14<sup>th</sup> day of October, 2010.

  
Bill Jones, Chair

CERTIFICATION

I, the undersigned, as Secretary of the Lewis County Public Facilities District (the "District"), hereby certify as follows:

1. The foregoing Resolution No. 2010-008 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the District's Board of Directors held at the regular meeting place thereof on October 14, 2010, as that Resolution appears on the minute book of the District;
2. Written notice specifying the time and place of the special meeting and noting the business to be transacted was given to all members of the Board of Directors by mail or by personal delivery at least 24 hours prior to the special meeting, and notice was given to interested media in accordance with applicable law;
3. A quorum was present throughout the meeting and a sufficient number of members of the Board of Directors voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of October, 2010.

LEWIS COUNTY PUBLIC FACILITIES  
DISTRICT

  
Secretary