

**A RESOLUTION BY THE INDIAN VALLEY COMMUNITY  
SERVICE DISTRICT TO LOAN TERRY HAMILTON FUNDS TO  
PURCHASE PROPERTY**

**RESOLVED**, by the Board of Directors of the Indian Valley Community Service District,

**WHEREAS**, the Board of Directors of the Indian Valley Community Service District desires to loan Terry Hamilton \$75,000.00 to purchase property from Louisiana Pacific in Greenville; and

**WHEREAS**, it is the intention of the Board, that Mr. Hamilton pay back 73,000.00 plus 7% interest and give to the District approximate acreage designated in exhibit A attached later to be negotiated, hereto and by this reference incorporated herein by Jan. 12, 2001,

**WHEREAS**, the following Board Members are authorized to sign documents to complete the sale transactions:

Donald D. Dunham or Donald L. Williamson

**NOW, THEREFORE**, this Resolution is hereby adopted and approved by the Board of Directors of the Indian Valley Community Service District according to the terms and conditions stated above.

Indian Valley Community Service District Board consists of five Board Members, Donald D. Dunham, Donald L. Williamson, Raymond Hamilton, Mark Delizio and James Peter.

Passed and adopted by the Board of Directors of the Indian Valley Community Service District at a special meeting held on the 29<sup>th</sup> day of December, 1999 by the following vote.

**AYES: THREE**  
**NOES: ZERO**  
**ABSTAIN: ZERO**  
**ABSENT: TWO**



**Sharol Robinson, Secretary to the Board**

**Dated: December 29, 1999**