

Ottawa County, Ohio  
June 26, 2014

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SAND BEACH CONSERVANCY DISTRICT  
TO LEVY ANNUAL MAINTENANCE ASSESSMENT  
FOR THE YEAR 2015**

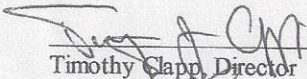
The undersigned, hereby certify that the undersigned are duly qualified and acting representatives of the Sand Beach Conservancy District, holding the positions indicated below, and that, as such, the undersigned are familiar with the facts herein certified, are duly authorized to certify the same and do hereby certify that as a meeting of the Sand Beach conservancy District on June 26, 2014, at which there was a quorum, and upon motion made by one of the undersigned Directors and seconded by the other undersigned Director, the following resolution were adopted, by unanimous vote of the undersigned:

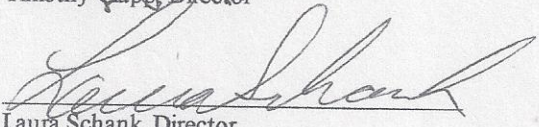
**Resolved** that pursuant to the provisions of chapter 6101 of the Ohio Revised Code, the Sand Beach Conservancy District will levy its 2015 annual maintenance assessment in the amount of \$30,000.00 upon all real property within the District, which assessment will be apportioned according to law; and it is

**Resolved** that the District shall make application to the Court of Common Pleas of Ottawa County, Ohio for an Order authorizing and approving the 2015 annual maintenance assessment in this amount; and it is

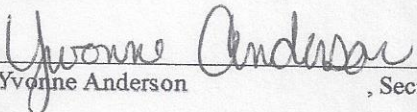
**Resolved** that the District shall, upon receipt of Court approval, certify the 2015 annual maintenance assessment to the Ottawa County Auditor; and it is

**Resolved** that the proper officers of the District be, and they hereby are, authorized and directed to take such actions as may be necessary or proper to implement the levy and effectuate the purposes of these Resolutions.

  
Timothy Clapp, Director

  
Laura Schank, Director

ATTEST:

  
Yvonne Anderson, Secretary