

REED TOWNSHIP, SENECA COUNTY, OHIO

**RESOLUTION TO INTERVENE-
REPUBLIC WIND, LLC POWER PROJECT APPLICATION**

The BOARD OF TRUSTEES OF REED TOWNSHIP, Seneca County, Ohio met in an open and regular session on the 19th day of June, 2018, with the following Trustees duly elected and qualified, present:

Charles E. Miller

David N. Wright

Gerald C. Miller

Charles moved the Board to adopt a resolution to choose to intervene in the application of Republic Wind, LLC before the Ohio Power Siting Board based on all considerations as set forth in the Revised Code and Administrative Code.

Gerald seconded the motion and the result of the vote was as follows:

Charles E. Miller	<u>Yes</u>
David N. Wright	<u>Absent</u>
Gerald C. Miller	<u>Yes</u>

I, the undersigned, Fiscal Officer of Reed Township, Seneca County, Ohio, do hereby certify that the foregoing is a true and correct statement taken from the minutes of the regular meeting on June 19, 2018.

Renee M Miller
Renee Miller, Fiscal Officer

Dated: 6/20/18

cc: County Prosecutor

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(townships)