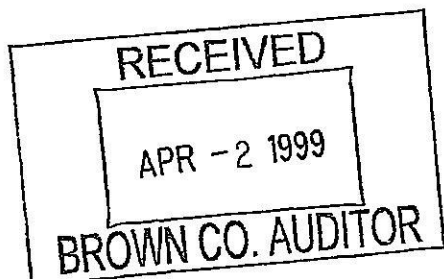


**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(VILLAGE COUNCIL)

Rev. Code, Secs. 5705.34, 5705.35

The Council of the Village of Namersville,
County, Ohio, met in Special session on the 31 day of March,
1999, at the office of Village Council with the following members
present:



Joyce Craig

Donald Souders

Sue Souders

Sydney Staggs

Mr. Craig moved the adoption of the following Resolution:

WHEREAS, This Council in accordance with the provisions of law has previously adopted
a Tax Budget for the next succeeding fiscal year commencing January 1st, 1999; and

WHEREAS, The Budget Commission of Namersville County, Ohio, has
certified its action thereon to this Council together with an estimate by the County Auditor
of the rate of each tax necessary to be levied by this Council, and what part thereof is without,
and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Council of the Village of Namersville County,
Ohio, that the amounts and rates, as determined by the Budget Commission in its certification,
be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Village the
rate of each tax necessary to be levied within and without the ten mill limitation as follows: