

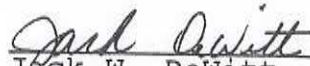
March 5, 1992

THIS IS TO CERTIFY THAT THE FOLLOWING RESOLUTION WAS PRESENTED TO AND APPROVED BY THE BOARD OF COMMISSIONERS OF THE ENGLAND ECONOMIC AND INDUSTRIAL DEVELOPMENT DISTRICT AT A SPECIAL CALLED MEETING ON MARCH 3, 1992.

RESOLUTION

Resolved that the Resuse Committee recommend to the Board of Commissioners of the England Economic and Industrial Development District that the Scope of Services and cost proposal for the "Strategic Reuse Plan for England Air Force Base to Become the England Industrial Airpark and Community", dated February 26, 1992, submitted by the Greiner Consultant Team, as revised during the negotiation conference held on Friday, February 27, 1992, be approved, with the following stipulations:

- (1) that the total proposed cost was generally acceptable, subject to FAA and OEA approval, and the availability of funds.
- (2) the accumulated cost would not exceed \$175,000 until the grant awards from FAA and OEA were accepted.



Jack W. DeWitt
Secretary/Treasurer