

**BOARD OF DIRECTORS
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 8:30 a.m. on January 28, 2015, at the Fairfield County Court House, 210 East Main Street, Lancaster, Ohio 43130 with the following members present:

M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____
M__ . _____

M__ . _____ introduced the following resolution and moved its passage:

RESOLUTION NO. 2015-01

A RESOLUTION ADOPTING THE FAIRFIELD COUNTY PORT
AUTHORITY RULES AND REGULATIONS

A. The Fairfield County Port Authority (Port Authority) is an Ohio port authority and body corporate and politic created and existing under Chapter 4582 of the Ohio Revised Code; and

B. Pursuant to Section 4582.31(A)(1) of the Ohio Revised Code, the Board of Directors (Board) of the Port Authority is authorized to adopt bylaws for the regulation of the Port Authority's affairs and the conduct of the Port Authority's business; and

C. The Board has determined that it is necessary and prudent to adopt the Fairfield County Port Authority Rules and Regulations attached to this Resolution No. 2015-01 as Exhibit A as the bylaws for the Port Authority.

THE BOARD OF DIRECTORS OF THE FAIRFIELD COUNTY PORT AUTHORITY
THEREFORE RESOLVES AS FOLLOWS:

Section 1. The Board hereby adopts for the regulation of the Port Authority's affairs and the conduct of its business, the Fairfield County Port Authority Rules and Regulations attached to this Resolution No. 2015-01 as Exhibit A.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the passage of this resolution were passed in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 3. This resolution shall be in full force and effect immediately upon its passage.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Absent: _____

Passed: January 28, 2015

BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY

Chair

CERTIFICATE

The undersigned Assistant Secretary-Treasurer of the Fairfield County Port Authority hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Port Authority on January 28, 2015.

Assistant Secretary-Treasurer
Fairfield County Port Authority

EXHIBIT A

FAIRFIELD COUNTY PORT AUTHORITY RULES AND REGULATIONS