That the Board of the LEGAL NAME OF REGIONAL DISTRICT authorizes up to $AMOUNT be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of BRIEF DESCRIPTION OF PURPOSE; and

That the loan be repaid within NUMBER OF YEARS years, with no rights of renewal.

I hereby certify the above to be a true copy of a resolution which was passed by the Board of the LEGAL NAME OF REGIONAL DISTRICT on the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Corporate Officer