

CERTIFICATE OF COPY
STATE OF OHIO

Wayne County Commissioners of Wayne County, Ohio

I, Diane L. Austen, as Clerk of the Wayne County Commissioners of Wayne County, Ohio, do hereby certify that the forgoing is a true and correct copy of the Resolution adopted by the legislative Authority of the said County Commissioners on the 8th day of December, 2010 that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such Resolution have been taken; and that such Resolution and certificate of publication thereof are of record in the Commissioners' Journal recorded as Resolution #_____.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this 8th day of December, 2010.

Clerk

(SEAL)

County of Wayne County, Ohio

The foregoing is accepted as a basis for proceeding with the project herein described.
For the County of Wayne County, Ohio

Attest: _____, Date: 12/8/2010



For the State of Ohio

Attest: _____, Date: _____
Director, Ohio Department of Transportation