

**HAMILTON TOWNSHIP BOARD OF TRUSTEES  
WARREN COUNTY OHIO**

RESOLUTION: NUMBER 09-1202 DATED 12-2-2009

A Resolution acknowledging the authorization establishment of a government aggregation program with opt-out provisions pursuant to Section 4929.26 of the Ohio Revised Code (the "Aggregation Program") for the residents, businesses and other natural gas consumers in the Township of Hamilton.

WHEREAS, on November 3, 2009, Hamilton residents voted in favor of the Township having the authority to aggregate the retail natural gas loads located in the Township and to enter into service agreements to facilitate for those loads the sale and purchase of natural gas pursuant to Sections 4929.26 of the Ohio Revised Code; and

WHEREAS, after the passage of the ballot, the Board of Trustees held two public hearings as required by Revised Code 4929.26(c) to explain customer rights in an "opt-out" aggregation and to adopt a Plan of Operations and Governance for its natural gas governmental aggregation program.

NOW, THEREFORE, be it ordained by the Board of Trustees of the Township of Hamilton, County of Warren, State of Ohio:

Section 1: That the Trustees of the Township of Hamilton acknowledge the affirmative vote of the electorate on November 3, 2009, thereby granting authority to the Township of Hamilton to establish a natural gas aggregation program.

Section 2: That this Board hereby adopts the Township of Hamilton's Plan of Operation and Governance, (attached hereto and incorporated herein by reference as Exhibit A) for the implementation and administration of the Township's gas aggregation program in accordance with Revised Code 4929.26(c).

Section 3: That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Gene Duvelius moved for the adoption of the foregoing resolution, being seconded by Michael Munoz.

Upon the call of role the vote resulted as:

Mrs. Ehling----Yes  
Mr. Munoz-----Yes  
Mr. Duvelius----Yes

Resolution 09-0212 was approved this 2nd Day of December, 2009.

  
Jacqueline Terwilleger  
Hamilton Township Fiscal Officer