Schedule No. 02
EXHIBIT E

June 18, 2021

LESSEE RESOLUTION 24-2021

RE: Master Lease Purchase Agreement dated as of February 15, 2018, between Tax-Exempt Leasing Corp. (Lessor) and Maidencreek Township (Lessee) and Schedule No. 02 thereto dated as of June 18, 2021.

At a duly called meeting of the Governing Body of the Lessee (as defined in the Agreement) held on July 8 2021 the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. **Determination of Need**. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 02 dated as of June 18, 2021 to the Master Lease Purchase Agreement dated as of February 15, 2018, between **Maidencreek Township** (Lessee) and **Tax-Exempt Leasing Corp.** (Lessor).

2. **Approval and Authorization.** The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

   Authorized Individual(s): Diane Hollenbach, manager/secretary/treasurer
   (Printed or Typed Name and Title of individual(s) authorized to execute the Agreement)

   In addition to the Authorized Individual(s) above, the Governing Body of Lessee further authorizes the following individual to sign any Payment Request and Partial Acceptance Certificate form and/or Final Acceptance Certificate:

   Authorized Individual(s): Claude Beaver, chairman
   (Printed or Typed Name and Title of individual(s) authorized to execute any Payment Request and Partial Acceptance Certificate and/or Final Acceptance Certificate)

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Lessee evidence the adoption by the Governing Body of this Resolution.

By: David Franke
(Signature of Secretary, Board Chairman or other member of the Governing Body, who is not listed as "Authorized Individual" above)

Typed Name: David Franke **Title:** Vice Chairman
(Typed name of individual who signed directly above) (Title of individual who signed directly above)

Attested By: Heidi Fiedler
(Signature of one additional person who can witness the passage of this Resolution)

Typed Name: Heidi Fiedler **Title:** Supervisor
(Typed name of individual who signed directly above) (Title of individual who signed directly above)

Schedule No. 02
EXHIBIT A

June 18, 2021

DESCRIPTION OF EQUIPMENT

RE: Master Lease Purchase Agreement dated as of February 15, 2018, between Tax-Exempt Leasing Corp. (Lessor) and Maidencreek Township (Lessee) and Schedule No. 02 thereto dated as of June 18, 2021.

Below is a detailed description of all the items of Equipment including quantity, model number and serial number where applicable:

Quantity	Serial Number/VIN	Type, Make, Model
1		2021 Ford F550 4X4 Pick Up Truck with Equipment
1		Air-Flo PCS Stainless Steel Dump Body with Equipment
1		Boss 9' Heavy-Duty Straight Blade Snow Plow with Equipment
1		Smith UT6-96-GB Stainless Steel Under Tailgate Spreader with Equipment

EQUIPMENT LOCATION Complete only if equipment will not be located at Lessee's address

Address City State

County

Lessee authorizes Lessor or its assigns to insert or modify, if needed, the Vehicle Identification Number ("VIN") or Serial Number in the above description of the Equipment to correspond to the final delivered and accepted Equipment as shown on the respective invoice or other supporting documents.

Lessee: Maidencreek Township

Diane Hollenbach
Signature

Diane Hollenbach, manager
Printed Name and Title

7-8-21
Date

Schedule No. 02
EXHIBIT B

June 18, 2021

SCHEDULE OF PAYMENTS

Rate: 1.88%

Payment Number	Payment Date	Payment	Interest	Principal	Purchase Option Price*
1	6/18/2022	$ 31,174.09	$ 1,694.12	$ 29,479.97	$ 61,997.27
2	6/18/2023	$ 31,174.09	$ 1,139.90	$ 30,034.19	$ 31,057.82
3	6/18/2024	$ 31,174.09	$ 575.25	$ 30,598.84	$ -
	Totals	**$ 93,522.27**	**$ 3,409.27**	**$ 90,113.00**	

**Assumes that all rental payments and additional rentals due on and prior to that date have been paid.*

Lessee: Maidencreek Township

Diane Hollenbach
Signature

Diane Hollenbach
Printed Name and Title

7-8-21
Date