

Section 4. Barnwell County's obligations under the Leases shall be subject to annual appropriation or renewal by the Governing Body as set forth in each Lease and Barnwell County's obligations under the Leases shall not constitute general obligations of Barnwell County or indebtedness under the Constitution or laws of the State of South Carolina.

Section 5. As to each Lease, Barnwell County reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than "private activity bonds" which are not "qualified 501(c)(3) bonds") during the fiscal year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.

Section 6. This Resolution shall take effect immediately upon its adoption and approval.

ADOPTED AND APPROVED on this October 11, 2011.

The undersigned Clerk to Council of Barnwell County hereby certifies and attests that the undersigned has access to the official records of the Governing Body of Barnwell County, that the foregoing Resolutions were duly adopted by Barnwell County Council at a meeting of said Governing Body and that such resolutions have not been amended or altered and are in full force and effect on the date stated below.

LESSEE: Barnwell County Government

[SEAL]

Signature of Clerk to Council: _____

Signature of Authorized Representative: _____

Print Name: _____

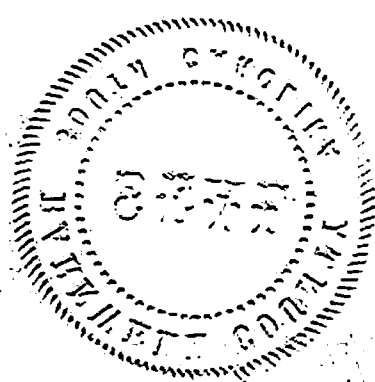
Official Title: _____

Date: _____

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Third paragraph of faint, illegible text.



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