RESOLUTION OF COMMISSIONERS OF LEWES, FIXING NEW SALE AND DELIVERY DATES FOR THE "LEWES WATER SYSTEM IMPROVEMENT BONDS, SERIES OF 1951"

WHEREAS, on January 9, 1951, a formal resolution was adopted determining the name and terms of the proposed One Hundred Thousand Dollar (\$100,000) Bond issue, and directing advertisement and providing for the sale thereof; but

WHEREAS, it has been found expedient to change the dates when the bids are to be submitted and the bonds delivered;

NOW, THEREFORE, BE IT RESOLVED, That the Lewes Water System Improvement Bonds, Series of 1951, shall be advertised so as to provide for the opening of the bids on the said bond issue on the Third day of September, 1951, at a meeting of the Commissioners of Lewes, to be held at eight o'clock P.M., EDST, on that day; and

BE IT FURTHER RESOLVED, that preparations shall be made to deliver the said bonds and obtain settlement therefor on or about the Third day of October, 1951, at a time to be later agreed upon with the purchaser; and

BE IT FURTHER RESOLVED, that so far as the same shall be applicable, the terms of the resolution of January 9, 1951, in all other respects are hereby ratified and confirmed.

THIS IS TO CERTIFY that I, Edna M. Short, am the duly elected secretary of Commissioners of Lewes, and that the foregoing is a true and accurate copy of a formal resolution adopted by Commissioners of Lewes at its meeting held on the <u>16th</u> day of May, 1951.

Signed

Edna Short

Secretary