

RESOLUTION CERTIFICATE

RESOLVED, that the public interest and necessity demand certain improvements, namely, the construction of a public works garage at the location of the existing garage, including removal of the existing structure, at an estimated aggregate cost of \$4,200,000; and

BE IT FURTHER RESOLVED, that the cost of completing the Town's costs of constructing such improvements, after application of available state and federal grants-in-aid, and the application of available reserves, will be too great to be paid out of the annual revenue of the Town; and

BE IT FURTHER RESOLVED, that a proposal for the issuance of general obligation bonds or notes of the Town in the aggregate amount not to exceed \$4,200,000 to pay for its cost of the same, subject to reduction through the receipt of any state or federal grants-in-aid and other financial assistance, should be submitted to the legal voters of the Town at the special town meeting thereof to be duly called and held for that purpose on November 3, 2026; and

BE IT FURTHER RESOLVED, that all acts relating to the proposition of incurring bonded indebtedness and the issuance of general obligation bonds or notes of the Town for the purpose of constructing and operating said improvements within the corporate limits of the Town be in accordance with the provisions of Chapter 3 of Title 19 and Chapter 53 of Title 24, Vermont Statutes Annotated.

ADOPTED BY THE WHITINGHAM SELECTBOARD SEPTEMBER 2, 2026



Scott M. Reed, Selectboard Chair



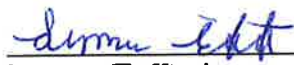
Craig Hammer, Selectboard Vice Chair



Rick Gramlin, member



Dennis Pike, member

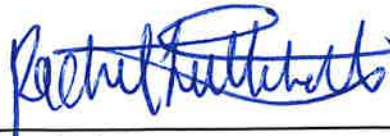


Lyman Tefft, Jr., member

I, Rachel Littlehale, certify that I am the duly elected and qualified Clerk of the Town of Whitingham, a municipal corporation located in the County of Windham, State of Vermont (the "Town"); that I have custody of the books, records and seal of the Town; and that the following is a true and exact copy of a Resolution duly adopted at a meeting of the Selectboard of the Town, duly called, noticed and held on September 2, 2026, at which a quorum of Selectboard members was present and voting throughout; and that the same remains in full force and effect, and has not been amended, rescinded, abridged, modified or contested in any way:

ATTEST:

SEAL

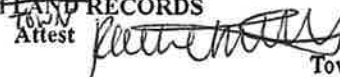


Rachel Littlehale
Town Clerk

WHITINGHAM, VERMONT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD

This 3 day of SEPT. A.D. 2026 at
9 o'clock 10 minutes A M. and
Recorded in Vol. 13 at Page 80
of LAND RECORDS

Attest



Town Clerk