

The Board of Education of the Milford Exempted Village School District, Counties of Clermont and Hamilton, Ohio, met in regular session at 6:00 o'clock p.m. on the 17th day of June, 2021, at Milford EVSD Milford, Ohio, with the following members present:

Mr. Hamm, Mrs. Brady, Mr. Yockey, Mrs. Chesnut, Mr. Meranda

Mr. Meranda moved the adoption of the following resolution:

## **MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

### **RESOLUTION NO. 21-06-17 D7**

#### **RESOLUTION RETAINING BOND ATTORNEYS**

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Milford Exempted Village School District (hereinafter called the "Board of Education"), Counties of Clermont and Hamilton, Ohio:

**SECTION 1.** That Dinsmore & Shohl LLP, Attorneys of Cincinnati, Ohio, be and are hereby retained to prepare the necessary proceedings for the Board of Education in connection with its proposed bond issue. Dinsmore & Shohl LLP will prepare all necessary proceedings for the issue to be qualified for the ballot on November 2, 2021 (or any alternative election date selected by the Board of Education) and for the bonds (and notes in anticipation thereof, if any) to be sold thereafter. Bond Counsel charges shall be \$1,000, plus any out of pocket expenses, for the proceedings to place the issue on the ballot. Bond Counsel fees for issuance of notes and/or bonds will be negotiated, based upon the standard fee schedule of Dinsmore & Shohl LLP, upon determination of the principal amount of such notes or bonds, and memorialized in an engagement letter between the Board of Education and Dinsmore & Shohl LLP, to be prepared by Dinsmore & Shohl LLP.


**SECTION 2.** That this Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mrs. Brady seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows:

AYE: Mr. Hamm, Mrs. Brady, Mr. Yockey, Mrs. Chesnut, Mr. Meranda

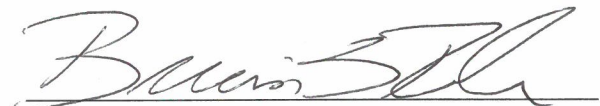
NAY:

ADOPTED this 17th day of June, 2021.

  
Treasurer

### CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 17th day of June, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

  
Treasurer