

RESOLUTION NO. 2026-16

**LESSEE RESOLUTION REGARDING MASTER LEASE PURCHASE
AGREEMENT DATED AS OF JULY 1, 2022 BETWEEN TAX-EXEMPT LEASING
CORP., (LESSOR) AND CITY OF MILLS (LESSEE) AND SCHEDULE NO. 03
THERE TO DATES AS OF JUNE 9, 2026**

WHEREFORE, This matter came before the Governing Body of the City of Mills, Wyoming on June 9, 2026 at its regularly scheduled City Council meeting and the following resolution was 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. 03 dated as of June 9, 2026 to the Master Lease Purchase Agreement dated as of July 1, 2022, between City of Mills (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 to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person deems appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule.

Authorized Individual: Leah Juarez, Mayor of the City of Mills, Wyoming

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: Wil Gay, Fire Chief, City of Mills, Wyoming.

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: _____
Sarah Osborn, City Clerk, City of Mills, Wyoming

**PASSED, APPROVED AND ADOPTED on this _____ day of _____,
2026.**

Mayor, Leah Juarez

Councilman, Sara McCarthy

Councilman, Cherie Butcher

Councilman, Tim Sutherland

Councilman, Brad Neumiller

ATTEST:

City Clerk, Sarah Osborn

CERTIFICATE

I, Sarah Osborn, City Clerk, hereby certify that the foregoing Resolution was adopted by the City of Mills at a public meeting held on June 9, 2026 and that the meeting was held accordingly to law; and that said Resolution has been duly entered in the record of the City of Mills.

City Clerk, Sarah Osborn