

SECTION 2. The County, hereby directs and approves the issuance, sale and delivery by the Corporation of the Bonds, and the application of the proceeds of the Bonds to the purposes set forth and described in the Resolution of the Board of Directors of the Corporation of even date, and in the Payment Agreement and Mortgage, hereinafter referred to and described. The County, hereby authorizes and approves the issue of Bonds, as specifically defined and described in the Mortgage.