

**EXHIBIT A**  
**RESOLUTION 93-161**  
**RESOLUTION OF GOVERNING BODY**  
**EXTRACT OF MINUTES**

**LESSEE:** Nassau County Board of County Commissioners


**DATE OF AGREEMENT:**

At a duly called meeting of the governing body of Lessee (as identified in the Agreement) held on the 27 day of September 1993 the following resolution was introduced and adopted.


RESOLVED, whereas the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Municipal Lease-Purchase Agreement presented to this meeting; and

WHEREAS, the governing body of Lessee has taken the necessary steps, including any legal bidding requirements, under applicable law to arrange for the acquisition of such equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Municipal Lease-Purchase Agreement are in the best interests of the Lessee for the acquisition of such equipment, and the governing body of Lessee designates and confirms the following persons to execute and deliver, and to witness (or attest), respectively, the Municipal Lease-Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Municipal Lease-Purchase Agreement with Liberty National Bank & Trust Company of Louisville.

  
\_\_\_\_\_  
(Name of Party to Execute Municipal Lease-Purchase Agreement)

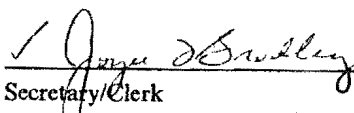
Vice Chairman  
\_\_\_\_\_  
(Title)

  
\_\_\_\_\_  
(Name of Party to Attest or Witness Municipal Lease-Purchase Agreement)

Ex-Officio Clerk  
\_\_\_\_\_  
(Title)

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Municipal Lease-Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

(SEAL)

  
\_\_\_\_\_  
Secretary/Clerk

✓ 9-27-93  
\_\_\_\_\_  
Date