

\_\_\_\_\_ **RESOLUTION**  
\_\_\_\_\_, 2016

**Authorizing Execution of Municipal Joinder Agreement with the Municipal Review Committee**

**RESOLVED, by the \_\_\_\_\_ of \_\_\_\_\_, that:**

(i) the \_\_\_\_\_ shall continue as a member of the Municipal Review Committee, Inc. ("MRC"), organized as a Maine nonprofit corporation and acting as a regional association pursuant to Title 13-B and Title 38 of the Maine Revised Statutes, as amended (and specifically Section 1304-B(5-A) of Title 38) for the purposes of managing and facilitating solid waste disposal;

(ii) the \_\_\_\_\_ hereby adopts, ratifies and confirms the Restated Articles of Incorporation and the Restated Bylaws of the MRC in substantially the form on file with the \_\_\_\_\_ Secretary/Clerk and attached to this Resolution;

(iii) the \_\_\_\_\_ hereby is authorized to execute and deliver a Municipal Joinder Agreement with the MRC in substantially the form on file with the \_\_\_\_\_ Secretary/Clerk and attached to this Resolution (the "Municipal Joinder Agreement") pursuant to which the \_\_\_\_\_ will be a Joining Member of the MRC (as defined therein) and deliver its municipal solid waste for disposal to a waste management facility being developed by Fiberight, LLC and/or its affiliates (collectively, "Fiberight") in Hampden, Maine, or other waste disposal facility; and

(iv) the \_\_\_\_\_ hereby authorizes the MRC to take certain actions on behalf of the \_\_\_\_\_ as set forth in the Municipal Joinder Agreement.

**NOW, THEREFORE, BE IT HEREBY VOTED AND ORDERED BY  
THE \_\_\_\_\_ OF \_\_\_\_\_:**

\_\_\_\_\_ or his or her designee or designees is authorized as a representative of the \_\_\_\_\_ to execute and deliver the Municipal Joinder Agreement on behalf of the \_\_\_\_\_ and to execute and deliver on behalf of the \_\_\_\_\_ in conjunction therewith such other documents and to take such further actions as they may deem necessary or appropriate in order to effect the transactions contemplated by the Municipal Joinder Agreement.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2016, in \_\_\_\_\_, Maine.

_____	_____
_____	_____
_____	_____
_____	_____

\_\_\_\_\_ **RESOLUTION**  
\_\_\_\_\_, 2016

I certify that I am the duly qualified Secretary/Clerk of \_\_\_\_\_, and that the foregoing votes were adopted by the \_\_\_\_\_ at a meeting of said \_\_\_\_\_ duly called and legally held in accordance with the laws of Maine on \_\_\_\_\_, 2016, and that such votes have been entered into and become a part of the permanent records of the \_\_\_\_\_ and remain in full force and effect and have not been rescinded or amended.

\_\_\_\_\_

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

Dated at \_\_\_\_\_, Maine  
\_\_\_\_\_, 2016