

_____ **RESOLUTION**
_____, 2016

Authorizing Execution of Municipal Joinder Agreement with the Municipal Review Committee

RESOLVED, by the _____ of _____, that:

(i) the _____ shall become 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 become 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.

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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into and become a part of the permanent records of the _____ and remain in full force and effect and have not been rescinded or amended.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