

RESOLUTION MLGC NO.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
MUELLER LOCAL GOVERNMENT CORPORATION**

The Board approves the Capital Budget for the Mueller Local
Government Corporation for the 2012 – 2013 Fiscal Year, beginning
October 1, 2012 and ending September 30, 2013, attached to this resolution.

ADOPTED: _____, **2012 ATTEST:** _____

Kevin Johns
Secretary