RESOLUTION MLGC NO.

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

The Board approves the Operating 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