

RESOLUTION #220

BE IT RESOLVED BY THE BOARD OF COMMISSIONS OF
Mitchell County AS FOLLOWS:

That _____
is authorized to enter into a Lease Purchase
Agreement with Caterpillar Financial Services
Corporation to obtain:

(1) New Caterpillar Model EL240 Track-Type
Excavator S/N: 4JF00480

for the total price of \$100,641.00 with balance,
plus interest in 7 annual installments, all in
accordance with the attached Lease Purchase
Agreement attached hereto, and made a part hereof.

That the Clerk is hereby directed to attest to the
authorized official's signature.

Adopted this 17th day of July, 1989.

SIGNATURE

Sandra Heckstein
(Clerk)

Votes by Commission:

1. Don Kordichan YES
2. Betty McCarthy YES
3. Gene Mayer YES