

ORIGINAL

COMMISSIONERS OF DELAWARE COUNTY

ORIGINAL

RESOLUTION 2015-123

RESOLUTION CONCERNING SHARES OF STOCK

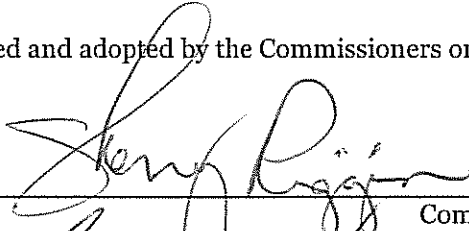
WHEREAS, the Commissioners have been informed by the Auditor that there are 1092 shares of Metlife stock, titled to the County, apparently due to an unexercised option offered to Metlife shareholders in the year 2000;

WHEREAS, the Commissioners have the power to sell such shares for approximately Sixty Thousand Dollar (\$60,000.00); and

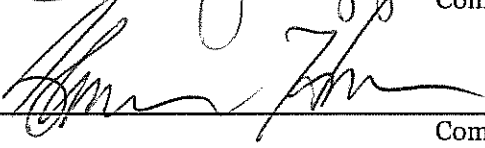
WHEREAS, the shares of stock provide little benefit to Delaware County other than the value of such shares.

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of Delaware County shall sell the 1092 shares of Metlife stock, and shall deposit the proceeds, after deducting the costs of sale, into the County's General Fund.

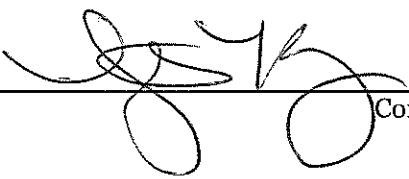
Passed and adopted by the Commissioners on the 20 day of JULY, 2015.



Commissioner

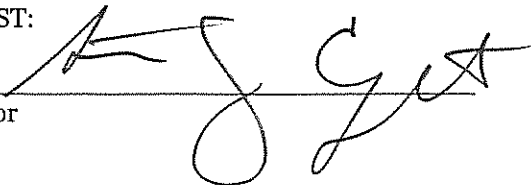


Commissioner



Commissioner

ATTEST:



Auditor