

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session on April 21, 2016, at 6:30 p.m., in the Media Center, Big Walnut High School, 555 South Old 3C Highway, Sunbury, Ohio, 43074 with the following members present:

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION AUTHORIZING THE LEASE-
PURCHASE OF COMPUTER EQUIPMENT AND
AUTHORIZING A LEASE-PURCHASE
AGREEMENT IN CONNECTION THEREWITH**

(R.C. Section 3313.37)

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, that:

Section 1. The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio is hereby authorized to enter into an equipment lease-purchase agreement (the "Lease-Purchase Agreement") with MailFinance, or such other financing entity as determined by the Treasurer, for the lease and purchase of computer equipment.

Section 2. On behalf of the Board, the Treasurer is hereby authorized to execute the Lease-Purchase Agreement, which agreement shall be in such form, not inconsistent with the terms of this resolution. The Treasurer is also hereby authorized to execute any other agreements, or other documents necessary in connection with the Lease-Purchase Agreement. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

M ____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: _____

Voting Nay: _____

Passed: April 21, 2016

BOARD OF EDUCATION
BIG WALNUT LOCAL
SCHOOL DISTRICT
DELAWARE COUNTY, OHIO

Board President

Attest: _____
Treasurer

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Big Walnut Local School District, Delaware County, Ohio, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Board on April 21, 2016.

Treasurer, Board of Education
Big Walnut Local School District
Delaware County, Ohio

Section (A) Branch Information

Office Number	Office Name	Account Representative	Date
240	Columbus	Jerry Shallenberger	03/25/2016

Section (B) Billing Information

Company Name	Big Walnut Local School District		
DBA			
Billing Address	105 Baughman St, Ste A		
City State Zip+4	Sunbury	OH	43074
Contact Name	Tami Lee	Phone	(740) 965-2706
Contact Title		Fax	
Email Address	tamilee@bwls.net	PO #	

Section (C) Installation Information (if different from billing information)

Company Name	Big Walnut Local School District		
DBA			
Installation Address	105 Baughman St, Ste A		
City State Zip+4	Sunbury	OH	43074
Contact Name	Tami Lee	Phone	(740) 965-27
Contact Title		Fax	
Email Address	tamilee@bwls.net		

Section (D) Products

Qty	Model / Part Number	Description (include Serial Number, if applicable)
1	IN700WP10	IN Series 700 Base w/ Mixed Size Feeder, Sealer, Drop Tray, Ink Cartridge, LAN Cable & INWP10
1	INDS7	Dynamic Weighing Platform for IN Series 700/750 Bases
1	ICPP-15	Power Protectot 15 Amp

Section (E) Lease Payment Information & Schedule

Tax Status: <input type="checkbox"/> Taxable <input checked="" type="checkbox"/> Tax Exempt <i>Certificate attached</i> Billing Frequency: <input type="checkbox"/> Monthly <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Annually Billing Method: <input type="checkbox"/> Standard <input type="checkbox"/> Government Payment in Arrears	Number of Months First 60	Monthly Payment (Plus applicable taxes) \$275.14
	Current Lease Number	
	New Lease Number	

Section (G) Postage Meter & Postage Funding Information

Main Post Office Name Postage Funding Method: <input checked="" type="checkbox"/> Bill Me <input type="checkbox"/> Prepay by Check <input type="checkbox"/> ACH Debit <i>Attach ACH Authorization Form</i>	Post Office 5-Digit Zip Code 43074 <input type="checkbox"/> OMAS / CPU <i>OMAS Agency Code</i> <i>Attach USPS CPU Authorization Letter</i>	Postage Funding Account: <input type="checkbox"/> POC <input type="checkbox"/> TMS <input type="checkbox"/> New <input type="checkbox"/> Existing Existing Account Number
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Section (H) Services

Rate Protection <input checked="" type="checkbox"/> Online Postal Rates <input type="checkbox"/> None Subscription <input type="checkbox"/> NeoShip iMeter Apps <input type="checkbox"/> Online Postal Expense Management <input type="checkbox"/> Online E-Services <input type="checkbox"/> Online E-Services with Electronic Return Receipt Software <input type="checkbox"/> Software Advantage Services <input checked="" type="checkbox"/> Standard Maintenance <input checked="" type="checkbox"/> Installation/Training	Covered Product: IN700WP10 Covered Product:
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Section (F) ACH Direct Debit for Lease Payments (Attach Voided Check)

Bank Name	
Bank Contact Name	
Bank Contact Phone	
Bank City State	
Bank Routing Number	Bank Account Number

Section (I) Approval

Existing customers who currently fund the Postage account by ACH Debit will not be converted to NeoFunds/TotalFunds unless initialed here _____.

This document consists of a Government Product Lease ("Lease") with MailFinance Inc.; and a Postage Meter Rental Agreement ("Rental Agreement"), Maintenance Agreement, and an Online Services and Software Agreement with Neopost USA Inc.; and a NeoFunds/TotalFunds Account Agreement with Mailroom Finance, Inc. Your signature constitutes an offer to enter into the Lease and, if applicable, the other agreements, and acknowledges that you have received, read, and agree to all applicable terms and conditions (version DirectGovLease-06-13), which are also available at <http://www.neopostusa.com/terms/DirectGovLease-06-13.pdf>, and that you are authorize to sign the agreements on behalf of the customer identified above. The applicable agreements will become binding on the companies identified above only after an authorized individual accepts your offer by signing below, or when the equipment is shipped to you.

Authorized Signature	Print Name and Title	Date Accepted
Accepted by Neopost USA and its Affiliates		Date Accepted