

ADAIR COUNTY COMMISSION MINUTES

WEDNESDAY, AUGUST 5, 2015

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CUSTOMER INFORMATION VERIFICATION
(Required Document)

In our efforts to continue providing timely customer service, we need your assistance confirming the following information. If any information is incorrect or missing, please note the necessary changes below and return this form with your signed documents. In addition, please review the Data Privacy Notice stated below. Thank you in advance for your cooperation.

Purchase Order # for new contract: _____

Content Information on file: _____ **Electronically Submitted Information:** _____

Customer Name: **ADAIR COUNTY**

Physical Address: 106 W. Washington St
Kirksville, MO 63501

Mailing Address: 106 W. Washington St
Kirksville, MO 63501

Equipment Location: 106 WEST WASHINGTON STREET
KIRKSVILLE, MO 63501, ADAIR
(660)665-2283

Business Phone: _____

E-mail Address: spickars@adairco.com

Accounts Payable Contact Name and Phone: _____

Tax Information
Sales Tax Rate: 0

(Please note: Sales Tax Rate, includes all applicable State, County, and City sales tax)

City Limits: _____

Tax Exemption Status: Please indicate if you are tax exempt. Yes No. If you are tax exempt, please enclose a current tax exemption certificate to be returned with your documents - Not needed by CFSC if dealer ISC.

All Contracts
 This Contract Only

THE ABOVE INFORMATION HAS BEEN REVIEWED AND IS ACCURATE TO THE BEST OF MY KNOWLEDGE WITH EXCEPTION OF ANY CORRECTIONS AS NOTED.

Customer Initials

Data Privacy Notice: This notice pertains to personal data supplied in connection with your credit application. By providing your information to Caterpillar Inc. or any of its subsidiaries or affiliates, including Caterpillar Financial Services Corporation (collectively "Caterpillar"), you are agreeing that the information may be shared among Caterpillar and its partners and dealers, and used to process your applications for credit and other orders and to improve or market Caterpillar products and services. If you have any questions pertaining to this notice, please contact the Data Privacy Coordinator at 815-341-0222.

Attachment B
Transaction Number 2597133

GOVERNMENTAL ENTITY RESOLUTION TO LEASE, PURCHASE AND/OR FINANCE

WHEREAS, the laws of the State of Missouri (the "State") authorize ADAIR COUNTY (the "Governmental Entity"), a duly organized political subdivision, municipal corporation or similar public entity of the State, to purchase, acquire and lease personal property for the benefit of the Governmental Entity and its inhabitants and to enter into any necessary contract, and

the Governmental Entity wants to lease, purchase and/or finance equipment ("Equipment") from Caterpillar Financial Services Corporation (or its authorized Caterpillar dealer ("Caterpillar")) by entering into that certain Governmental Equipment Lease-Purchase Agreement (the "Agreement") with Caterpillar, and

the form of the Agreement has been presented to the governing body of the Governmental Entity at this meeting.

RESOLVED that: (i) the Agreement, including all schedules and exhibits attached to the Agreement, is approved in substantially the form presented at this meeting, with any proposed changes (as defined below); (ii) the Governmental Entity enter into the Agreement with Caterpillar and (iii) the Agreement is adopted as a binding obligation of the Governmental Entity; and

that changes may later be made to the Agreement if the changes are approved by the Governmental Entity's council or members of the governing body of the Governmental Entity signing the Agreement (the "Approved Changes") and that the signing of the Agreement and any related documents is conclusive evidence of the approval of the changes; and

that the persons listed below, who are the incumbent officers of the Governmental Entity (the "Authorized Persons")

Name (Print or Type)	Title (Print or Type)
STAN SPICKARS	Presiding Commissioner

he, and each he, authorized, directed and empowered, on behalf of the Governmental Entity, to (i) sign and deliver to Caterpillar, and its successors and assigns, the Agreement and any related documents, and (ii) take or cause to be taken all actions he/she deems necessary or advisable to execute the Equipment, including the signing and delivery of the Agreement and related documents; and

that the Secretary/Clerk of the Governmental Entity is authorized to attest to these resolutions and affix the seal of the Governmental Entity to the Agreement, these resolutions, and any related documents; and

that nothing in these resolutions, the Agreement or any other document imposes a pecuniary liability or charge upon the general credit of the Governmental Entity or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that a breach of these resolutions, the Agreement or any related document will not impose any pecuniary liability upon the Governmental Entity or any charge upon its general credit or against its taxing power, except to the extent that the payments payable under the Agreement are special limited obligations of the Governmental Entity as provided in the Agreement; and

that the authority granted by these resolutions will apply equally and with the same effect to the successors in office of the Authorized Persons.

I, SANDRA COLLOP of ADAIR COUNTY, certify that the resolutions above are a full, true and correct copy of resolutions of the governing body of the Governmental Entity. I also certify that the resolutions were duly and regularly passed and adopted at a meeting of the governing body of the Governmental Entity. I also certify that such meeting was duly and regularly called and held in all respects as required by law, at the Governmental Entity's office. I also certify that at such meeting, a majority of the governing body of the Governmental Entity was present and voted in favor of these resolutions.

I also certify that these resolutions are still in full force and effect and have not been amended or rescinded.

IN WITNESS whereof, the officer named below executed this document on behalf of the Governmental Entity.

Signature: _____
Title: _____
Date: 8-5-15

ATTEST: Dandra Collop
County Clerk

Stanley Spickars
Presiding Commissioner