

to execute such documents and take such further actions as may be necessary to complete the expansion of the Park boundaries. Pursuant to the terms of the Master Agreement, the expansion shall be complete upon (a) adopting this Resolution by the County Council and (b) sending a copy of this Resolution to Sumter County.

Section 2. The County grants to the Company the “manufacturer’s exemption” from the County operational millage portion of the levy on the Project for each of the first five tax-years in which payments are due with respect to any previously untaxed investment related to the Project and transfers to the Company any remaining “manufacturer’s exemption” on the purchased, existing facility and investments.

Section 3. The consummation of all transactions contemplated by this Resolution is approved.

Section 4. The Chairman of the County Council is authorized and directed to execute any agreements, which are not materially adverse to the County, reflecting any business development , any State-based or any other third-party incentives related to the Project, all subject to the approval by the County Administrator and the County Attorney, and the Clerk of the County Council is authorized and directed to attest the Credit Agreement; and the County Administrator is further authorized and directed to deliver the Agreement to the Company.

Section 5. The County Administrator (and his designated appointees) is authorized and directed, in the name of and on behalf of the County, to take whatever further actions and execute whatever further documents as the County Administrator (and his designated appointees) deems to be reasonably necessary and prudent to effect the intent of this Resolution.

Section 6. The provisions of this Resolution are separable. If any part of this Resolution is, for any reason, unenforceable then the validity of the remainder of this Resolution is unaffected.

Section 7. Any prior resolution or order, the terms of which are in conflict with this Resolution, is, only to the extent of that conflict, repealed.

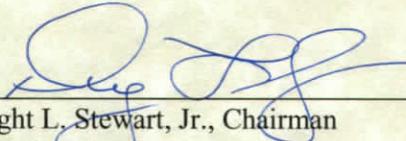
Section 8. This Resolution is effective after adoption.

Adopted March 11, 2013.

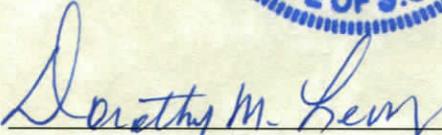
CLARENDON COUNTY, SOUTH CAROLINA



(SEAL)
ATTEST:



Dwight L. Stewart, Jr., Chairman
Clarendon County Council



Dorothy M. Levy, Clerk to Council
Clarendon County Council