

2017 AMENDMENT TO RULES OF THE COMMISSION

The Rules of the Commission, as amended and restated as of February 12, 2010, are amended by adding a new Rule 1.107:

Rule 1.107 DURATION AND DISSOLUTION:

(A) Duration. The Commission shall exist until all Bonds of the Commission and obligations of any participating Governmental Unit issued under the Program of the Commission have been retired, and a majority of the Members have resolved to terminate it.

(B) Dissolution. Upon the adoption of a resolution of intent to dissolve the Commission, and prior to the time when all Bonds of the Commission and obligations of any participating Governmental Unit issued under the Program of the Commission have been retired, a Plan of Dissolution shall be prepared and unanimously approved by the Representatives of the remaining Members. The Plan of Dissolution shall include, but not be limited to the following provisions: (1) a dissolution time schedule; (2) an allocation of assets and an assignment of liabilities, if any; (3) the disposition of public records; (4) the assignment of any service contracts to current providers or their successors post-dissolution; and (5) the funding and allocation of dissolution costs.