

**Resolution 21-05 to Close Construction Fund**

**WHEREAS**, the Board of the Wells County Public Library finds that the Construction Fund fulfilled its obligations to the project for which it was created; and

**WHEREAS**, all expenses incidental to the issuance of bonds, (including advertising, printing of bonds, attorney fees any other expenses) are fulfilled; and

**WHEREAS**, the indebtedness associated with Construction Fund is retired;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Wells County Public Library does hereby transfer the balance of \$111.32 into the Library Operating Fund of the Wells County Public Library.

**DULY ADOPTED** by the Board of Trustees of the Wells County Public Library at its regular meeting held on the 13th day of July, 2021, at which meeting a quorum was present.

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ATTEST:

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Secretary