Redevelopment Authority of the City of Milwaukee

Resolution No.:	**10445**
Adopted on:	October 17, 2013
Project / Area:	Bonds
Aldermanic District:	4th

Resolution approving substitution of Trustee for Redevelopment Education Refunding Revenue Bonds (Milwaukee Science Education Consortium, Inc. Project) Series 2013.

Whereas, on August 15, 2013 the Redevelopment Authority of the City of Milwaukee ("Authority") adopted resolution no. 10422, authorizing the issuance of the above-referenced bond issue, and in Section 10 of the resolution, at the direction of the Borrower, designated Wells Fargo Bank, National Association, as Trustee ("Trustee") for the bond issue; and

Whereas, the Borrower, Milwaukee Science Education Consortium, Inc., wishes to substitute Zions First National Bank, Boise, Idaho, as Trustee; now, therefore, be it

Resolved, by the Redevelopment Authority of the City of Milwaukee that:

At the direction of the Borrower, Zions First National Bank is appointed as the Trustee under the Indenture of Trust for the above referenced bond issue.

CERTIFICATION

I certify that the forgoing is a true and exact copy of a resolution adopted by the Redevelopment Authority of the City of Milwaukee, WI on the date set forth above.

(seal)

David P. Misky
Assistant Executive Director – Secretary