

**Village of Mantua, Ohio
RESOLUTION 2021-33**

A RESOLUTION RATIFYING THE SOLICITOR'S ACTIONS IN SUBMITTING A VOTE TO ACCEPT THE FIFTH AMENDED JOINT CHAPTER 11 PLAN OF REORGANIZATION OF PURDUE PHARMA L.P. *et al.* IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF NEW YORK, CASE NO. 19-23649, AUTHORIZING THE SOLICITOR TO TAKE FURTHER ACTION AS NECESSARY, AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Mantua has previously authorized the submission of a consolidated claim in the Chapter 11 Plan of Reorganization referenced in the caption of this Resolution (the “Bankruptcy”) pertaining to distribution of opioids by Purdue Pharma that was a significant cause of the national opioid crisis that led to mass addiction and overdose deaths that affected both the State of Ohio and the Village of Mantua; and

WHEREAS, the United States Bankruptcy Court for the Southern District of New York has approved the adequacy of Purdue’s disclosure statement filed in connection with its Chapter 11 plan of reorganization (the “Plan”) and has authorized Purdue to solicit votes to approve or reject the Plan; and

WHEREAS, Purdue’s Plan has broad creditor support from many state Attorneys General, the Multi-State Governmental Entities Group, the Native American Tribes Group, the Official Committee of Unsecured Creditors, the Ad Hoc Group of Individual Victims, the Ad Hoc Group of Hospitals, the Third-Party Payor Group, the Ratepayer Mediation Participants, and the NAS Committee representing caregivers and children affected by Neonatal Abstinence Syndrome, and significantly, the Ad Hoc Committee of Governmental and Other Contingent Litigation Claimants (the “Ad Hoc Committee”), which the Village authorized to submit the consolidated claim on its behalf; and

WHEREAS, the deadline for submitting votes to approve or reject the Plan was July 14, 2021; and

WHEREAS, in order to avoid missing the aforementioned deadline and ensure that the Village's vote would be recorded, the Solicitor has electronically submitted a vote to approve the Plan, as recommended by the Ad Hoc Committee; and

WHEREAS, this Council now wishes to ratify the actions of the Solicitor in submitting a vote to approve the Plan on behalf of the Village of Mantua and authorize her to take further action as necessary in connection with the Bankruptcy.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Mantua, two-thirds or more of the members elected thereto concurring, that:

SECTION 1: The actions of the Village Solicitor in electronically submitting a vote to approve the *Fifth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P and Its Affiliated Debtors* is hereby ratified and approved.

SECTION 2: The Village Solicitor is further authorized to take all other actions which may be necessary to protect the Village's interest, preserve its claims and receive any funds which may be due and awarded to the Village as a result of the Purdue *et al.* Bankruptcy case

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captioned herein.

SECTION 3: It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4: This Resolution is hereby declared an emergency measure, due to the need to ratify and approve the vote submitted on behalf of the Village regarding the Purdue Pharma Chapter 11 Bankruptcy Plan, the deadline for which was July 14, 2021, and shall become immediately effective upon its proper passage by two thirds or more of the members elected to this Council.

PASSED AS EMERGENCY, this 20th day of July, 2021.

ATTEST:

Linda Clark, Mayor

Jenny August, Clerk-Treasurer

I hereby certify the above Resolution was posted at the five (5) public notice locations in the Village of Mantua, Ohio, on the ____ day of July, 2021.

Jenny August, Clerk-Treasurer

Approved as to legal form:

Michele Stuck, Solicitor