

**JEFFERSON COUNTY CIVIC FACILITY DEVELOPMENT CORPORATION
EXTENSION OF CREDIT TO BOARD MEMBERS AND OFFICERS**

The Jefferson County Civic Facility Development Corporation, the Board or any Member of the Board, may not directly or indirectly, including through any subsidiary, extend or maintain credit, arrange for the extension of credit, or renew an extension of credit, in the form of a personal loan to or for any Board Member or Officer of the Jefferson County Civic Facility Development Corporation.