

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE COUNTY OF MULTNOMAH

In the Matter of Issuance of)
an Industrial Development) RESOLUTION 92-27
Revenue Bond State of Oregon)
to Toyo Tanso USA, Inc.) RB 1-92

WHEREAS, The Multnomah County Board of Commissioners finds that the construction of a graphite manufacturing facility by Toyo Tanso USA, Inc. would foster the economic growth and legislative policy as set forth in ORS 285.310; and

WHEREAS, The City of Troutdale has found that the project is in compliance with the Troutdale Comprehensive Plan acknowledged by the Land Conservation and Development Commission pursuant to ORS Chapter 197; and

WHEREAS, The Board finds that the project complies with the provisions of Chapter 11.08 of the Multnomah County Code; and

WHEREAS, ORS 285.330 requires, before the issuance of revenue bonds by the State of Oregon, that the governing body of the County endorse the project; and

WHEREAS, The Board finds that the completion of this facility within the City of Troutdale would be in the best interests of the citizens of Multnomah County.

THEREFORE, IT IS HEREBY RESOLVED:

1. That Multnomah County requests the Economic Development Commission and the State of Oregon to assist in the financing of the Toyo Tanso USA, Inc. project within Multnomah County through the issuance of revenue bonds secured by the property as provided by ORS 285.310 to ORS 285.397.
2. That the Chairperson of the Multnomah County Board of Commissioners be authorized to sign and act for the Board in any future action necessary by Multnomah County to promote the project.

(SEAL)
February 13, 1992

BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

Gladys McCoy
Gladys McCoy, Chair

REVIEWED:
LAURENCE KRESSEL, County Counsel
for Multnomah County, Oregon

By *[Signature]*
Assistant County Counsel

TOYO TANSO PROJECT

Exhibit A

PROJECT DESCRIPTION

Toyo Tanso USA, Inc. ("TTU") is a wholly owned subsidiary of Toyo Tanso Co., Ltd. ("TTJ"), a Japanese corporation established in 1947. TTJ is a world leader of advanced graphic manufacturing. TTU was incorporated in November 1991 as a Delaware corporation, for the purpose of machining graphite and performing special processing of graphite materials. Examples of applications for the graphite products and materials include semiconductor, medical equipment, electrical discharge machining and mechanical seals. TTU will be qualified to do business as a foreign corporation in the State of Oregon.

ADDRESS

The business address for TTU will be 2575 N.W. Graham Road, Troutdale, Oregon 97060. Until the construction is completed, the mailing address is 5530 N.E. 122nd Avenue, Portland, Oregon 97230.

USE OF PROCEEDS

	<u>Total</u>	<u>Bond</u>	<u>Other Source</u>
Equipment	2,183,000	1,183,000	1,000,000
Building	3,735,000	3,735,000	-0-
Land	715,000	715,000	-0-
Other:			
Moving Costs	150,000	150,000	-0-
Bond Issuance Costs	120,000	120,000	-0-
Other	97,000	97,000	-0-
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Total	7,000,000	6,000,000	1,000,000
Bond Issue as % of total project			85.71%

EXHIBIT B TO MCC 11.08.255. FORMS MC-DES 1 AND MC-DES 2

IV. Job Categories	V. Sex		VI. Present Employees							VII. Jobs to be Saved							VIII. New Jobs to be Created							IX. Summary New Employees				X. Employee Totals	
	A. Total Employees	B. Black	C. Hispanic	D. Asian or Pacific Islander	E. American or Indian or Alaskan Native	F. Total Employees	G. Total Minorities	H. Total Employees	I. Black	J. Hispanic	K. Asian or Pacific Islander	L. American or Indian or Alaskan Native	M. Total non-Multico Hires	N. Total Previously Unemployed	O. Total Age 40+	P. Total Minorities	Q. Total Employees	R. Total Minorities											
Officials and Managers	MF 1			2	1	1	1										1	1											
Professionals	PF 7			2		2	2										7	2											
Technicians	TF 2			2		2	2										7	2											
Sales Workers	SF 2					2	2										2												
Office and Clerical	OF 2					2	2										2												
Craftsperson (skilled)	CF 25			2		25	2										45	2											
Operatives (semi-skilled)	XF 12			4		12	4										21	4											
Laborers (unskilled)	LF 2					2											2												
Service Work and Others	WF 6					6	1										10	1											
TOTAL	AM 54			10		54	10										87	10											
XI. Present Annual Total Payroll (OAP) \$ 811,886 (PPM) \$ 304,046. (PPF) \$ 122,261.72 Total Minorities Female																													
XIII. Present Temporary and Part Time Employees (TMT) Total (TMM) No. of Minorities (TMF) No. of Females (TMS) \$ Annual Payroll																													
XII. Expected Annual Total Payroll When Fully Operational (FOS) \$ Total (OPM) \$ Minorities (OPF) \$ Female																													
XIV. Expected Temporary and Part Time Employees When Fully Operational (PTT) Total (PTM) No. of Minorities (PTF) No. of Females (PTS) \$ Annual Payroll																													

MC-DES 1
 CURRENT AND PROPOSED
 PERMANENT EMPLOYEE
 AND PAYROLL DATA

Name and Address of Organization
TOYO TANSO USA, INC
 5530 NE 122nd Ave
 Portland, OR 97230

I. Check Appropriate Box
 IRB Applicant
 ELA Applicant
 Other (IR#)
 II. Project Number
 III. Project Completion Date

I. Check Appropriate Box
 IRB Applicant
 ELA Applicant
 Other (IR#)

II. Project Number

III. Project Completion Date

Name and Address of Organization

MC-DMS
 FINAL PERMANENT EMPLOYEE
 AND PAYROLL DATA

IV. Job Categories	V. Sex		VI. Present Employees					VII. Jobs to be Saved					VIII. New Jobs to be Created							IX. Summary New Employees				X. Employee Totals	
	A.	B.	C.	D.	E.	F.	G.	H.	I.	J.	K.	L.	M.	N.	O.	P.	Q.	R.	Total	Minorities					
Officials and Managers	MF	MM																							
Professionals	PF	PM																							
Technicians	TF	TM																							
Sales Workers	SF	SM																							
Office and Clerical	OF	OM																							
Craftsperson (skilled)	CF	CM																							
Operatives (semi-skilled)	XF	XM																							
Laborers (unskilled)	LF	LM																							
Service Work and Others	WF	WM																							
TOTAL	AF	AM																							

XI. Present Annual Total Payroll
 (OAP) \$ Total (PPM) \$ Minorities (PPF) \$ Female
 (TMT) Total (TMD) No. of Minorities (TMF) No. of Females (TMS) \$ Annual Payroll

XII. Expected Annual Total Payroll When Fully Operational
 (FOS) \$ Total (OPM) \$ Minorities (OPF) \$ Female

XIII. Present Temporary and Part Time Employees
 (PTT) Total (PTM) (PTS) \$ Annual Payroll

XIV. Expected Temporary and Part Time Employees When Fully Operational
 (TMT) Total (TMD) No. of Minorities (TMF) No. of Females (TMS) \$ Annual Payroll

XV. This Form Prepared By: Mary Hawley 204-0674
 Employee Relations Admin. 2-6-92
 Type Name and Position Signatures Date

XVI. Authorized Company Official: M. Kondo Treasurer 2-6-92
 Type Title of Officer Signatures Date

No further monies or other benefits may be authorized under this program unless this report is completed and filed as required by existing law and regulations.