

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF BALDWIN CITY, KANSAS
HELD ON MAY 21, 2012**

The governing body met in regular session at the usual meeting place in the City, at 7:30 p.m., the following members being present and participating, to-wit: Council members Shane Starkey, Bonnie Plumberg, Jason Mock and Tom Farmer.

Absent: Council member Coy Weege

The Mayor declared that a quorum was present and called the meeting to order.

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION PROVIDING FOR THE ADOPTION OF A TAX-EXEMPT
FINANCING COMPLIANCE PROCEDURES RELATING TO OBLIGATIONS
ISSUED AND TO BE ISSUED BY THE CITY OF BALDWIN CITY, KANSAS.**

Thereupon, Councilmember Plumberg moved that said Resolution be adopted. The motion was seconded by Councilmember Mock. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: Plumberg, Mock, Farmer, Starkey.

Nay: N/A.

Thereupon, the Mayor declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2012-06 and was signed by the Mayor and attested by the Clerk.

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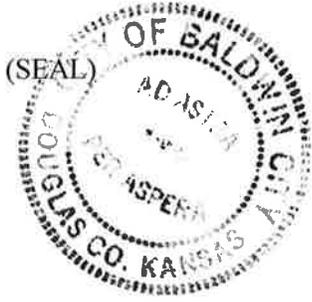
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(Other Proceedings)

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Baldwin City, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



Rosey Dyer
Clerk

(Other Proceedings)

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Baldwin City, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.





Clerk

(Other Proceedings)

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Baldwin City, Kansas held on the date stated therein, and that the official minutes of such proceedings are on file in my office.



[Handwritten Signature]
Clerk

ADOPTED AND APPROVED by the governing body of the City of Baldwin City, Kansas, on May 21, 2012.

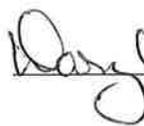



Mayor

CERTIFICATE

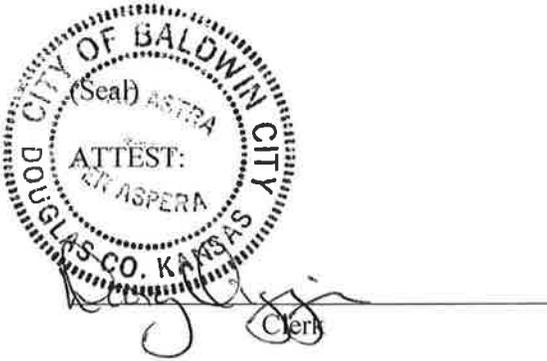
I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2012-06 of the City of Baldwin City, Kansas adopted by the governing body on May 21, 2012 as the same appears of record in my office.

DATED: May 21, 2012.


Clerk



ADOPTED AND APPROVED by the governing body of the City of Baldwin City, Kansas, on May 21, 2012.





Mayor

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of Resolution No. 2012-06 of the City of Baldwin City, Kansas adopted by the governing body on May 21, 2012 as the same appears of record in my office.

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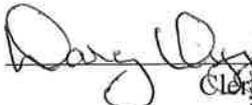


Mayor

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Clerk

