

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON APRIL 18, 2012**

The Board of County Commissioners (the "Board") of Sedgwick County, Kansas (the "County"), met in regular session at the County Commission Meeting Room at 9:00 A.M. The Chairman, TIM R. NORTON, presided and the following members of the Board were present:

The following members were absent:

* * * * *
(other matters)
* * * * *

Thereupon, a Resolution was presented entitled:

A RESOLUTION DETERMINING THE ADVISABILITY OF AND AUTHORIZING THE CREATION OF A STORM WATER DRAINAGE IMPROVEMENT BENEFIT DISTRICT IN SEDGWICK COUNTY, KANSAS; MAKING CERTAIN FINDINGS RELATING THERETO; AND AUTHORIZING AND PROVIDING FOR THE MAKING OF CERTAIN IMPROVEMENTS THEREIN (GREENWICH PLAZA ADDITION).

Thereafter, the Resolution was considered and discussed; and thereupon on motion of COMMISSIONER _____, seconded by COMMISSIONER _____, the Resolution was adopted by the following roll call vote:

Aye: _____
Nay: _____

Thereupon, the Resolution having been adopted by a majority vote of the members of the Board, was given No. ___-2012, was directed to be signed by the Commissioners and attested by the County Clerk; and the County Clerk was further directed to cause the publication of the Resolution one time in the official County newspaper and to record the Resolution in the Office of the Register of Deeds of the County as required by law and as set forth in the Resolution.

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CERTIFICATE

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

(Seal)

County Clerk