

**EXCERPT OF MINUTES
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON MARCH __, 2013**

The Board of County Commissioners of Sedgwick County, Kansas met in regular session at the usual meeting place in the County at 9:00 o'clock A.M. The Chairman, JAMES B. SKELTON, presided, and the following members of the Board of County Commissioners were present:

**DAVID M. UNRUH, TIM R. NORTON, KARL PETERJOHN,
RICHARD RANZAU, JAMES B. SKELTON**

The following members of the Board of County Commissioners were absent: **NONE**

Thereupon, there was presented to the Board of County Commissioners a Resolution entitled: "A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE OF THE SECURITIES ACQUIRED WITH THE PROCEEDS OF THE SEDGWICK COUNTY, KANSAS AND SHAWNEE COUNTY, KANSAS SINGLE FAMILY MORTGAGE REVENUE BONDS (MORTGAGE-BACKED SECURITIES PROGRAM), 2003 SERIES A-1, A-2, A-3, A-4, A-5 AND A-6; AUTHORIZING THE EXECUTION AND DELIVERY OF INSTRUCTIONS RELATING TO THE DEFEASANCE AND REDEMPTION OF SUCH BONDS; AND AUTHORIZING THE OFFICERS, EMPLOYEES AND REPRESENTATIVES OF SEDGWICK COUNTY, KANSAS, TO DO AND PERFORM ALL THINGS NECESSARY, APPROPRIATE AND INCIDENTAL THERETO UNDER THE AUTHORITY OF THE ACT."

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:

Yes: _____.

No: _____.

Thereupon, the Resolution having been adopted by majority vote of the members of the Board of County Commissioners, it was given No. ____-2014 and was directed to be signed by the Board of County Commissioners and attested by the County Clerk.

(Seal)

County Clerk