

**EXCERPT OF MINUTES OF A MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF
SEDGWICK COUNTY, KANSAS
HELD ON FEBRUARY 27, 2018**

The Board of County Commissioners (the "Governing Body") met in special session at the usual meeting place in the County, at 11:00 A.M., the following members being present and participating, to-wit:

Absent:

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

* * * * *
(Other Proceedings)

The Chief Finance Officer reported that pursuant to the Notice of Bond Sale heretofore duly given, bids for the purchase of General Obligation Bonds, Series A, 2018, dated March 28, 2018, of the County had been received. A tabulation of said bids is set forth as **EXHIBIT A** hereto.

Thereupon, the Governing Body reviewed and considered the bids and it was found and determined that the bid of [PURCHASER], [CITY, STATE], was the best bid for the Bonds, a copy of which is attached hereto as **EXHIBIT B**.

Commissioner _____ moved that the bid be accepted, subject to compliance with all terms and conditions of the Notice of Bond Sale, and that the Chairman and County Clerk be authorized and directed to execute the bid form selling the Bonds to the best bidder on the basis of the bid and the terms specified in the Notice of Bond Sale and that the following resolution be adopted:

A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES A, 2018, OF SEDGWICK COUNTY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.

The motion was seconded by Commissioner _____. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Governing Body as follows:

Yea: _____

Nay: _____

Thereupon, the Chairman declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. []-2018, and was signed by the Commissioners and attested by the County Clerk.

* * * * *

(Other Proceedings)

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Governing Body 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

EXHIBIT A
BID TABULATION

SEDGWICK COUNTY, KANSAS
GENERAL OBLIGATION BONDS

Dated: March 28, 2018
Series A, 2018
Good Faith Deposit: \$74,000

Sale Date: February 27, 2018
10:00 A.M., Central Time
Max Interest Rate: %

BIDDERS

EXHIBIT B
(BID OF PURCHASER)