EXTRACTS FROM MINUTES OF BOARD OF COMMISSIONERS

A meeting of the Board of Commissioners of the County of Guilford, North Carolina, was held at 301 West Market Street (Old Courthouse), Second Floor, Greensboro, North Carolina, at 5:30 P.M. on November 4, 2021.

Present:

Absent:		
Also present:		
	* * *	
	introduced the following Resolution which was read by titl	le, a
red it be adopted:		

RESOLUTION AUTHORIZING NOTICE OF INTENTION

WHEREAS, Board of Commissioners (the "Board") of the County of Guilford, North Carolina (the "County") deems it advisable to finance the acquisition, construction, improvement, equipping and expansion of school facilities through the issuance of bonds and to submit the question of issuing bonds to accomplish such financing to the voters of the County; and

WHEREAS, in order to submit the question of issuing bonds to the voters of the County, the Board must publish a Notice of Intention (the "Notice of Intention"); and

WHEREAS, there has been made available at this meeting the proposed form of the Notice of Intention;

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1. The Notice of Intention, in the form submitted to this meeting, is hereby approved, and the Chair of the Board, the County Manager, the Finance Director for the County and the Clerk to the Board are each hereby authorized and directed to cause the Notice of Intention to be published or publicized as permitted by statute and County ordinance.

Section 2.	This resolution shall take effect immediately upon its passage.	
	seconded the motion and the motion was adopted by the following vote:	
I	AYES:	
1	NAYS:	

2

STATE OF NORTH CAROLINA)	
)	ss.:
COUNTY OF GUILFORD)	

I Robin Keller, Clerk to the Board of Commissioners of the County of Guilford, DO HEREBY CERTIFY as follows:

- 1. A meeting of the Board of Commissioners of the County of Guilford, located in the State of North Carolina, was duly held November 4, 2021, such meeting having been noticed, held and conducted in accordance with all requirements of law (including open meetings requirements), and minutes of that meeting have been or will be duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of the Board.
- 2. The attached extract accurately reflects the actions taken by the Board of Commissioners with respect to the matters therein.
- 3. That extract correctly states the time when the meeting was convened and the place where the meeting was held and the members of the Board who attended the meeting.

IN WITNESS WHEREOF, I ha	ve hereunto set my hand and have hereunto affixed the
seal of the County as of	, 2021.
(SEAL)	
,	Clerk to the Board of Commissioners