

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 February 23, 2017.

Present: _____

Absent: _____

Also present: _____

* * *

REPORT FROM CLERK

The Clerk to the Board of Commissioners reported to the Board of Commissioners that the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$27,195,000 PUBLIC BUILDING BONDS OF THE COUNTY OF GUILFORD" which had been introduced on February 9, 2017, had been published in a qualified newspaper on or before February 17, 2017, with notice that the Board would hold a public hearing thereon on February 23, 2017. The Clerk also reported that the County's Finance Director had filed in the Clerk's office a statement of debt complying with the provisions of The Local Government Bond Act and that such statement showed the net indebtedness of the County to be ____% of the assessed valuation of property in the County subject to taxation.

* * *

PUBLIC HEARING ON BOND ORDER

_____ moved that the Board proceed to hold a public hearing on the bond order. The motion was seconded by _____ and was unanimously adopted.

At _____ P.M., the Chairman of the Board announced that the Board would hear anyone who wished to be heard on the questions of the validity of the bond order and the advisability of issuing the bonds.

After the Board had heard all persons who requested to be heard, _____ moved that the public hearing be closed. The motion was seconded by _____ and was unanimously adopted.

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ADOPTION OF BOND ORDER

_____ moved that the Board adopt without change and direct the Clerk to publish as prescribed by The Local Government Bond Act the bond order entitled “BOND ORDER AUTHORIZING THE ISSUANCE OF \$27,195,000 PUBLIC BUILDING BONDS OF THE COUNTY OF GUILFORD” introduced at the meeting of the Board of Commissioners held on February 9, 2017. The motion was seconded by _____ and was adopted by the following vote:

AYES:

NAYES:

* * *

STATE OF NORTH CAROLINA)

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 February 23, 2017, 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. Those minutes correctly state the time when the meeting was convened and the place where the meeting was held and the members of the Board of Commissioners who attended the meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the seal of said County as of February ____, 2017.

(SEAL)

Clerk to the Board of Commissioners