

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 June 1, 2017.

Present: _____

Absent: _____

Also present: _____

* * *

REPEAL OF BOND ORDER

WHEREAS, the Board has previously issued \$25,500,000 in principal amount of refunding bonds pursuant to the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$100,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD" and adopted at the meeting of the Board of Commissioners held on February 2, 2012, and the Board does not intend to issue any other bonds pursuant to that bond order;

NOW THEREFORE, _____ moved that the Board repeal, pursuant to NCGS 159-63 and to the extent bonds have not heretofore been issued thereunder, the bond order entitled "BOND ORDER AUTHORIZING THE ISSUANCE OF \$100,000,000 REFUNDING BONDS OF THE COUNTY OF GUILFORD" and adopted at the meeting of the Board of Commissioners held on February 2, 2012.

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 June 1, 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 _____, 2017.

(SEAL)

Clerk to the Board of Commissioners