## EXCERPT OF MINUTES OF A MEETING OF THE GOVERNING BODY OF THE CITY OF LINN VALLEY, KANSAS HELD ON JUNE 13, 2022

The governing body met in regular session at the usual meeting place in the City, at 7:00 P.M., the following members being present and participating, to-wit:  JOHN WEERS, LEWIS DONELSON, MICHAEL HEMPHILL, ROBERT SUPPENBACH,  BRENDA MUNCY, - COUNCIL MEMBERS; CINDY SMITH - MAYOR  Absent:
The Mayor declared that a quorum was present and called the meeting to order.
* * * * * * * * * * *
(Other Proceedings)
There was presented a Resolution entitled:
A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2022, OF THE CITY OF LINN VALLEY, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX, IF NECESSARY, FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID NOTES 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.  Councilmember DONECTED THEREWITH.  Councilmember DONECTED THEREWITH.  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: O
The Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. [113], and was signed by the Mayor and attested by the Clerk.
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(Other Proceedings)

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

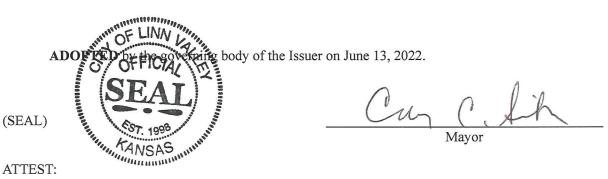
#### **CERTIFICATE**

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the governing body of the City of Linn Valley, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

Laren Sterk

(SEAL)





Laren S

#### **CERTIFICATE**

I hereby certify that the above and foregoing is a true and correct copy of the Note Resolution of the Issuer adopted by the governing body on June 13, 2022, as the same appears of record in my office.

DATED: June 13, 2022.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

Upon your acceptance of the offer, this Note Purchase Agreement will be binding upon the Issuer and the Purchaser. Please acknowledge your agreement with the foregoing by executing the enclosed copy of this Note Purchase Agreement prior to the date and time specified on page 1 hereof and returning it to the undersigned.

Date: June 13, 2022 Time::m.	PRAIRIE VILLAGE, KANSAS
	By: Title:
Accepted and agreed to as of the date first above written.	
CITY OF LINN VALLEY, KANSAS	
By: Mayor	Date: June 13, 2022 Time:
By: Kasen Clerk	(Seal)  OFFICIAL  SEAL  MANSAS  MANSAS
	Manufaccion and the

WITNESS our true and genuine manual signatures and the seal of the Issuer.



Mayor

lark

### CITY OF LINN VALLEY, KANSAS

(SEAL)

ATTEST:

By Mayor

By Karen Signature Clerk



OFFICE OF THE TREASURER OF THE STATE OF KANSAS

By \_\_\_\_\_\_ Director of Fiscal Services

# CITY OF LINN VALLEY, KANSAS

By: Karen Clerk	Dated: June 13, 2022
OFFICE OF THE TREASURER OF THE STATE OF KANSAS, As Agent	
	Dated:
By: Title:	
DEPOSITORY TRUST COMPANY	
	Dated:
By:	

WITNESS our hands and the seal of the Issuer.

<u>Signature</u> <u>Official Title</u>

Mayor Mayor

(SEAL) Clerk

IN WITNESS WHEREOF, the Issuer has caused this Continuing Disclosure Undertaking to be executed as of the rimband for first above written.

CITY OF LINN VALLEY, KANSAS

(SEAL)

KANSAS

Clerk