

**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 WEERS moved that the Resolution be adopted. The motion was seconded by Councilmember DONELSON. 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: 6
Nay: 0

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.

(Other Proceedings)

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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.


(SEAL)



Laren S.
Clerk

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



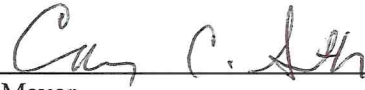


Mayor



Clerk

CITY OF LINN VALLEY, KANSAS

By 
Mayor

(SEAL)

ATTEST:

By 
Clerk

**OFFICE OF THE TREASURER
OF THE STATE OF KANSAS**


By _____
Director of Fiscal Services

(SEAL)



CITY OF LINN VALLEY, KANSAS

Dated: June 13, 2022

By: 
Clerk

**OFFICE OF THE TREASURER OF
THE STATE OF KANSAS, As Agent**

Dated: _____

By: _____
Title: _____

DEPOSITORY TRUST COMPANY

Dated: _____

By: _____
Title: _____

WITNESS our hands and the seal of the Issuer.

Signature

Official Title

Cam C. Lhu

Mayor

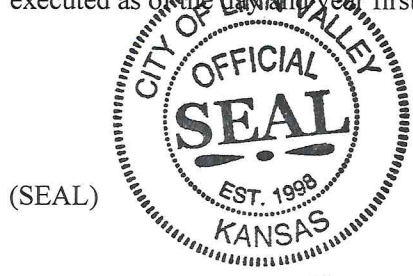
(SEAL)

Karen S

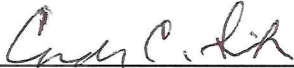
Clerk



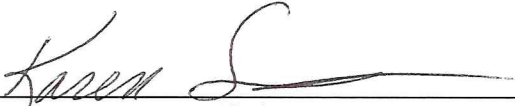
IN WITNESS WHEREOF, the Issuer has caused this Continuing Disclosure Undertaking to be executed as of the day and year first above written.



CITY OF LINN VALLEY, KANSAS



Mayor



Clerk