

STATE OF NORTH CAROLINA                    )  
  )       SS:  
TOWN OF HUNTERSVILLE                    )

*I, Janet Pierson, Town Clerk of the Town of Huntersville, North Carolina, DO HEREBY CERTIFY, as follows:*

1.       A regular meeting of the Board of Commissioners of the Town of Huntersville, a municipal corporation of the State of North Carolina, was duly held on Tuesday, June 20, 2016, proper notice of such meeting having been given as required by North Carolina statute, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of said Board of Commissioners.

2.       I have compared the attached extract with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extract.

3.       Said minutes correctly state the time when said meeting was convened and the place where such meeting was held and the members of said Board of Commissioners who attended said meeting.

*IN WITNESS WHEREOF,* I have hereunto set my hand and have hereunto affixed the corporate seal of said Town, this 20<sup>th</sup> day of June, 2016.

(SEAL)

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Town Clerk  
Town of Huntersville, North Carolina

## **EXTRACTS FROM MINUTES OF THE BOARD OF COMMISSIONERS**

A Regular Meeting of the Board of Commissioners of the Town of Huntersville was held on Tuesday, June 20, 2016, at 6:30 p.m. at the Town Hall, 101 Huntersville-Concord Road, Huntersville, North Carolina 28078, Mayor John Aneralla presiding and the following members present:

The following members were present:

The following members were absent:

Also present:

The Town Clerk reported to the Board of Commissioners that the bond order entitled, **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$865,000 GENERAL OBLIGATION STREET BONDS OF THE TOWN OF HUNTERSVILLE, NORTH CAROLINA”** which was introduced at the regular meeting of the Board of Commissioners on June 6, 2016, was published on June \_\_, 2016, with notice that the Board of Commissioners would hold a public hearing thereon on June 20, 2016 at 6:30 p.m.

Commissioner \_\_\_\_\_ moved that the Board of Commissioners hold a public hearing on the street bond order. The motion was seconded by Commissioner \_\_\_\_\_ and was unanimously adopted.

At \_\_:\_\_ o'clock p.m., the Mayor announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of validity of the street bond order and the advisability of issuing the General Obligation Street Bonds. At the direction of the Mayor, the Town Clerk distributed the bond order and the published notice of hearing to all requesting them.

After the Board of Commissioners had heard all persons who requested to be heard in connection with the foregoing question, Commissioner \_\_\_\_\_ moved that the public hearing be closed. The motion was seconded by Commissioner \_\_\_\_\_ and was unanimously adopted.

Commissioner \_\_\_\_\_ moved that the Board of Commissioners adopt without change or amendment, and direct the Town Clerk to publish a notice of adoption as prescribed by The Local Government Bond Act, the bond order entitled, **“BOND ORDER AUTHORIZING THE ISSUANCE OF \$865,000 GENERAL OBLIGATION STREET BONDS OF THE TOWN OF HUNTERSVILLE, NORTH CAROLINA”** which was introduced at the meeting of the Board of Commissioners held on June 6, 2016.

The motion was seconded by Commissioner \_\_\_\_\_ and was unanimously adopted by the following vote:

AYES:

NAYS:

*READ, APPROVED AND ADOPTED* this 20<sup>th</sup> day of June, 2016.