

RESOLUTION NO. 2003-16

A RESOLUTION AUTHORIZING THE ISSUANCE OF A \$164,121.10 GENERAL OBLIGATION BONDS, SERIES 2003, (Sanitary Sewer District No. 12) OF JEFFERSON COUNTY, KANSAS, UNDER THE AUTHORITY OF K.S.A. §§19-27a01 *et. seq.*, AND ARTICLE 1 OF CHAPTER 10 OF THE KANSAS STATUTES ANNOTATED, ALL AS AMENDED AND SUPPLEMENTED.

WHEREAS, The Board of County Commissioners (the "Board") of Jefferson County, Kansas, (the "Issuer") has caused certain sanitary sewerage improvements (the "Improvements") to Sanitary Sewer District No. 12 (the "District") in Jefferson County, Kansas, to be made under the authority of KSA §§19-27a01 *et seq.* (the "Act"); and

WHEREAS, the total cost of making the Improvements has been ascertained to be \$165,000.00 (the "Project Costs"); and

WHEREAS, the Project Costs have, pursuant to the Act, been assessed and levied against the lots and blocks within the District; and

WHEREAS, an owner of certain lots have prepaid their assessments; and

WHEREAS, a portion of the Project Costs is payable from legally available and unencumbered funds of the Issuer, thereby leaving \$164,121.10 payable from the proceeds derived from the issuance of general obligation Bonds of the Issuer; and

WHEREAS, the Issuer deems it necessary and advisable to issue and sell its general obligation Bonds in the aggregate principal amount of One Hundred Sixty Four Thousand One Hundred Twenty One Dollars and Ten Cents (\$164,121.10) (the "Bonds") for the purpose of permanently financing that portion of the Project Costs not payable from other legally available funds; and

Whereas, the Issuer has, pursuant to KSA §10-106, conducted a public sale of the general obligation Bonds authorized herein and has determined that the Bonds authorized herein shall be sold to the best bidder; and

Whereas, pursuant to the provisions of the Internal Revenue Code of 1986, as amended and supplemented, (the "Code") the Issuer may issue obligations not to exceed \$5,000,000.00 and have the proceeds therefrom excepted from the rebate requirements of Section 148 of the Code, provided the Issuer complies with certain other Code provisions; and

Whereas, the Issuer reasonably expects to be able to comply with the Code provisions regarding the expenditure of Bonds proceeds and excepting the same from the Code rebate requirements therefor by having the Issuer sell, issue, and deliver the \$164,121.10 general obligation bonds authorized herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, JEFFERSON COUNTY, KANSAS:

Section 1. Authorization of Bonds. That for the purpose of providing funds to pay the Project Costs the Issuer shall issue and deliver its General Obligation Bonds, Series 2003, in the aggregate principal amount of One Hundred Sixty-four Thousand One Hundred Twenty-one Dollars and Ten Cents

(\$164,121.10) (the "Bonds"), all as provided by KSA §§19-27a01, *et seq.*, and Article 1 of Chapter 10 of the Kansas Statutes Annotated, all as amended and supplemented.

Section 2. Description of Bonds. That the Bonds shall consist of certificated and/or uncertificated fully registered Bonds without coupons, in the denomination of \$1,000 except one Bond will be in the denomination of \$1,121.10 said Bonds being dated July 15, 2003, bearing interest with such mandatory principal reductions as is set forth on the winning bid form and reflected on the "Maturity Exhibit" attached hereto and incorporated herein.

The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America at the principal office of the Treasurer of the State of Kansas, Topeka, Kansas, (the "Paying Agent" and "Bonds Registrar") upon presentation of the Bonds for payment and cancellation. The interest on the Bonds shall be payable semiannually on March 1 and September 1, beginning March 1, 2004, and in lawful money of the United States of America by check or draft of the Paying Agent by mailing to the registered owner thereof at the address appearing on the registration books of the Issuer maintained by the Bonds Registrar, or such other address as is furnished in writing by such registered owner to the Bonds Registrar at the close of business on the 15th day preceding the next applicable Interest Payment Date (the "Record Dates").

Section 3. Method of Execution. That the Bonds and each of them shall be signed by the manual or facsimile signature of the Chairman or Vice Chairman of the Issuer and attested by the manual or facsimile signature of the Clerk. The Chairman, Vice Chairman and the Clerk are hereby authorized and directed to execute a Certificate of Manual Signature in accordance with K.S.A. 75-4001 to 4007, inclusive, and to cause the same to be filed with the Secretary of State of the State of Kansas.

Section 4. Optional Redemption. The principal portions of the Bonds maturing on or after September 1, 2009, may be called for redemption and payment prior to maturity on September 1, 2008, in whole or in part, on any Interest Payment Date thereafter in any order the Issuer deems appropriate (and by lot in multiples of \$5,000.00 principal), at the principal amount thereof, without premium, plus accrued interest thereon to the redemption date.

Section 5. Notice. That in the event of any such redemption, the Issuer will give written notice of its intention to redeem and pay the Bonds, or any of them, by United States certified mail addressed to the Paying Agent at which the Bonds are payable not less than forty-five (45) days prior to the date fixed for redemption. Upon its receipt of notice of the call for any redemption, the Paying Agent shall give notice of such redemption in the manner required by the then applicable law to the registered owner of each Bonds to be redeemed at the address shown on the registration books maintained by the Bonds Registrar. Failure to give such notice by mailing to the registered owner of any Bonds, or any defect therein, shall not affect the validity of any proceedings for the redemption of the Bonds. Any notice given as provided herein shall be conclusively presumed to have been duly given, whether or not the owner of such Bonds received the notice.

Section 6. Defeasance. Said principal, interest and redemption premium, if any, shall be deemed to have been paid and discharged within the meaning of this Resolution when there shall have been deposited with the Paying Agent or an escrow trustee at or prior to the maturity or redemption date of said Bonds, in trust for and irrevocably appropriated thereto, sufficient moneys or investments which, together with the interest thereon, will be sufficient for the payment of the principal of, redemption premium, if any, and interest accrued to the date of maturity.

Section 7. Registration, Transfer and Exchange of Bonds. That the Issuer covenants that it will, as long as any of the principal of the Bonds herein authorized remains outstanding, cause to be kept at the office of the Bonds Registrar books for the registration, transfer and exchange of Bonds as herein provided. Upon presentation of the necessary documents as hereinafter described, the Bonds

Registrar shall transfer or exchange any certificated or uncertificated Bonds(s) for new certificated or uncertificated Bonds(s) in an authorized denomination of the same maturity and for the same aggregate principal amount as the Bonds(s) which was presented for transfer or exchange.

Any Bonds presented for transfer or exchange shall be accompanied by a written instrument or instruments of transfer or authorization for exchange, in a form and with guarantee of signature satisfactory to the Bonds Registrar, duly executed by the registered owner thereof or by the registered owner's duly authorized agent. In addition, all certificated Bonds presented for transfer or exchange shall be surrendered to the Bonds Registrar for cancellation.

Prior to delivery of the new certificated or uncertificated Bonds(s) to the transferee, the Bonds Registrar shall register the same in the registration books kept by the Bonds Registrar for such purpose and shall authenticate each certificated Bonds.

The Issuer shall pay out of the proceeds of the Bonds the fees of the Bonds Registrar for original registration and transfer of the Bonds and the cost of printing a reasonable supply of registered Bonds blanks. Any additional costs or fees that might be incurred in the secondary market, other than fees of the Bonds Registrar, are the responsibility of the Bondsowners.

The Issuer, the Bonds Registrar and the Paying Agent may deem and treat the person in whose name any Bonds shall be registered as the absolute owner of such Bonds, whether such Bonds shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of and interest on said Bonds and for all other purposes, and all such payment so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bonds to the extent of the sum or sums so paid, and neither the Issuer nor the Bonds Registrar nor the Paying Agent shall be affected by any notice to the contrary, but such registration may be changed as herein provided.

Section 9. Recitals and Agreement with Issuer. That the Bonds shall contain recitals and be in the form and of the size as provided by the statutes of the State of Kansas. The Bonds, in addition to all other requirements, shall be subject to the terms and conditions of the agreement entitled "Agreement Between Issuer and Agent" by and between the Issuer and the State Treasurer of Kansas attached hereto and incorporated herein by reference.

Section 10. Form of Certificated Bonds. That the Bonds shall be in substantially the following form and shall contain the information as may be required by the Attorney General pursuant to the Kansas Bonds Registration Law, KSA 10-620 *et seq.*:

**UNITED STATES OF AMERICA
STATE OF KANSAS
COUNTY OF JEFFERSON
GENERAL OBLIGATION BOND
SERIES 2003**

No. R-
Date of Maturity:
Interest Rate:
Registered Owner:
PRINCIPAL AMOUNT:

§
Dated: July 15, 2003
CUSIP

DOLLARS

The County of Jefferson, State of Kansas, (the "Issuer") for value received acknowledges itself to be indebted to and promises to pay, but solely from the sources hereinafter pledged, to the registered owner identified above, or registered assigns as hereinafter provided, as of the Record Dates as hereinafter provided, on the maturity date identified above, the principal amount identified above, and in like manner to pay interest on such principal amount from the date of this Bond or from the most recent interest payment date to which interest has been paid prior to the registration date set forth below at the rate of interest per annum

set forth above semiannually on March 1 and September 1 of each year (the "Interest Payment Dates") commencing March 1, 2004, until said principal amount is paid.

The principal of and premium, if any, on this Bond shall be payable in lawful money of the United States of America at the principal office of the Treasurer of the State of Kansas, Topeka, Kansas, (the "Paying Agent" and "Bond Registrar") upon presentation of this Bond for payment and cancellation. The interest on this Bond shall be payable in lawful money of the United States of America by check or draft of the Paying Agent by mailing to the registered owner thereof at the address appearing on the registration books of the Issuer maintained by the Bond Registrar, or such other address as is furnished in writing by such registered owner to the Bond Registrar at the close of business on the 15th day preceding the next applicable Interest Payment Date (the "Record Dates"). The principal of the Bonds shall be payable at the office of the Treasurer of the State of Kansas in Topeka, Kansas, (the "Paying Agent," "Bond Registrar" and "Transfer Agent"). The full faith, credit and resources of the Issuer are hereby pledged for the payment of the principal of and interest on this Bond and the issue of which it is a part as the same respectively become due.

THE TERMS AND PROVISIONS OF THIS BOND ARE CONTINUED ON THE REVERSE HEREOF AND SHALL FOR ALL PURPOSES HAVE THE SAME EFFECT AS THOUGH FULLY SET FORTH AT THIS PLACE.

It is hereby certified and declared that all acts, conditions, and things required to be done and to exist precedent to and in the issuance of this Bond have been properly done and performed and do exist in due and regular form and manner as required by the Constitution and laws of the State of Kansas, and that the total indebtedness of said Issuer, including this series of Bonds, does not exceed any constitutional or statutory limitation.

This Bond shall not be valid or become obligatory for any purpose until the Certificate of Authentication and Registration hereon shall have been lawfully executed by the Bond Registrar.

IN WITNESS WHEREOF, the Board of County Commissioners, Jefferson County, in the State of Kansas, has caused this Bond to be executed by its Chairman, and attested by its Clerk by their facsimile signatures, with the County seal imprinted thereon all as of the 15th day of July, 2003.

Jefferson County, Kansas

Chairman

Attest:

Clerk (SEAL)

CERTIFICATE OF AUTHENTICATION AND REGISTRATION

This Bond is one of the Jefferson County, Kansas, General Obligation Bonds, Series 2003, described in the within mentioned Resolution.

Registration Date: _____

OFFICE OF THE STATE TREASURER Topeka, Kansas,
as Bond Registrar and Paying Agent

By: _____

I.D.#: 0039-044-071503-002

FURTHER TREMS AND PROVISIONS

This Bond is one of a duly authorized series of Bonds of the Issuer aggregating the principal amount of One Hundred Sixty Four Thousand One Hundred Twenty One Dollars and Ten Cents (\$164,121.10) (the "Bonds") issued for the purposes set forth in Resolution 2003-16 of the Issuer (the "Resolution"). This Bond and the series of Bonds of which it is a part are issued by the authority of and in full compliance with the provisions, restrictions and limitations of the Constitution and laws of the State of Kansas, including KSA §§19-27a01 *et seq.*, Article 1 of Chapter 10 of the Kansas Statutes Annotated, and all amendments thereof, acts supplemental thereto, the Resolution, and all other provisions of the laws of the State of Kansas applicable thereto.

The Bonds maturing on or after September 1, 2009, may be called for redemption and payment prior to maturity on September 1, 2008, in whole or in part, on any Interest Payment Date thereafter in any order the Issuer deems appropriate (and by lot in multiples of \$5,000.00 principal amounts), at the principal amount thereof, without premium, plus accrued interest thereon to the redemption date..

The Issuer and the Bond Registrar may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon and for all other purposes.

This Bond is transferable by the registered owner hereof in person or by his attorney duly authorized in writing at the principal office of the Bond Registrar, but only in the manner, subject to the limitations and upon payment of the charges provided in the Resolution, and upon surrender and cancellation of this Bond. The Issuer shall pay out of the proceeds of the Bonds or from other lawfully available funds all costs incurred in connection with the issuance, transfer, exchange, registration, redemption, or payment of the Bonds except (a) the reasonable fees and expenses in connection with the replacement of a Bond or Bonds mutilated, stolen, lost or destroyed or (b) any tax or other governmental charge imposed in relation to the transfer, exchange, registration, redemption, or payment of the Bonds. Upon such transfer a replacement Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

BOND ASSIGNMENT

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to _____ (Name and Address) (Social Security or Taxpayer Identifying No.) the Bond to which this assignment is affixed in the outstanding principal amount of \$ _____ standing in the name of the undersigned on the books of the Treasurer of the State of Kansas (the "Bond Registrar"). The undersigned does (do) hereby irrevocably constitute and appoint _____ as attorney to transfer said Bond on the books of said Bond Registrar with full power of substitution in the premises.

Dated: _____; Name: _____; SS or Taxpayer Identifying No; _____

Signature (Sign Here Exactly as Name Appear on Face of Certificate).

Signature guaranty: _____

CERTIFICATE OF CLERK

I, the undersigned, Clerk of Jefferson County, Kansas, do hereby certify that this Bond has been duly registered in my office according to law as of July 15, 2003.

WITNESS my hand. _____, Clerk

OFFICE OF THE TREASURER, STATE OF KANSAS

I, Lynn Jenkins, Treasurer of the State of Kansas, do hereby certify that a transcript of the proceedings leading up to the issuance of this Bond has been filed in my office and that this Bond was registered in my office according to law on _____, 2003.

WITNESS my hand and official seal.

LYNN JENKINS
TREASURER OF THE STATE OF KANSAS

LEGAL OPINION

I, the undersigned, Clerk of Jefferson County, Kansas, hereby certify that the following is a true and correct copy of the complete, final legal opinion of Robert J. Perry, Esq., Auburn, Kansas, on the within Bond and the series of which said Bond is a part, except that it omits the date of such opinion; that said legal opinion was legally executed and was dated and issued as of the date of delivery of and payment of such Bond and is on file in my office.

Clerk
[Legal Opinion]

Section 11. Surrender and Cancellation of Bonds. Whenever the Bonds shall be delivered to the Bonds Registrar for cancellation pursuant to this Resolution, upon payment of the principal amount thereof and interest thereon or for replacement pursuant to this Resolution, such Bonds shall be canceled and destroyed by the Bonds Registrar, and a Certificate of Destruction describing the Bonds so destroyed evidencing such destruction shall be furnished by the Bonds Registrar to the Issuer.

Section 12. Mutilated, Lost, Stolen or Destroyed Bonds. In the event the Bonds is mutilated, lost, stolen or destroyed, the Issuer may execute and the Bonds Registrar may authenticate a new Bonds of like date, maturity, denomination and interest rate as that mutilated, lost, stolen or destroyed; provided, that in the case of any mutilated certificated Bonds, such mutilated Bonds shall first be surrendered to the Issuer or the Bonds Registrar, and, in the case of any lost, stolen or destroyed Bonds there shall be first furnished to the Bonds Registrar and the Issuer evidence of such loss, theft or destruction and an indemnity satisfactory to them. In the event any such Bonds shall have matured, instead of issuing a duplicate Bonds, the Issuer and Bonds Registrar may pay the same without surrender thereof. The Issuer and Bonds Registrar may charge to the registered owner of such Bonds their reasonable fees and expenses in connection with replacing such certificated Bonds or Bonds mutilated, stolen, lost or destroyed.

Section 13. Disposition of Proceeds. The proceeds derived from the sale, issuance and delivery of the Bonds, less the amount that represents (a) accrued interest and (b) the costs of issuing the Bonds, shall be deposited into an account, hereby authorized to be created and established in the name of the Issuer, the purpose of which account shall be to pay the Project Costs, including the payment of the Issuer's Temporary Renewal Note, Series 2002 which financed on an interim basis the Project Costs. The Issuer is hereby authorized to use the earnings derived from the investment of said Bonds proceeds for the payment of Project Costs. The Issuer shall create and establish such other funds and accounts as are necessary to comply with the tax certificate to be delivered by the Issuer in connection with the exclusion of interest on the Bonds for federal income tax purposes and shall pay all costs of issuance from all legally available funds.

Section 14. Authorization of Execution. That the Chairman, Vice Chairman and the Issuer's Clerk are hereby authorized and directed to prepare and execute in the manner herein before specified the Bonds herein authorized, and to cause the Bonds to be registered as provided by law and when duly executed and registered, to deliver the Bonds to the purchaser thereof, on payment of the purchase price thereof.

Section 15. Authorization of the Sale of the Bonds and Official Statement. That the terms and conditions of the Bonds Sale and Bid Form therefore are hereby ratified and confirmed and the Issuer shall sell and deliver the Bonds to the winning bidder.

Section 16. Tax Matters. (a) That the Issuer covenants and agrees that no part of the proceeds of the Bonds or any investment thereof shall be used at any time, directly or indirectly, in a manner which, if such use had been reasonably anticipated on the date of issuance of the Bonds, would have caused any of the Bonds to be, or become, "arbitrage Bonds" within the meaning of the Internal Revenue Code of 1986, as amended, and the regulations of the Treasury Department thereunder proposed or in effect (the "Code") at the time of such use applicable to obligations issued on the date of issuance of the Bonds.

(b). The Issuer covenants that it is a governmental unit with general taxing powers; that the Bonds are not private activity Bonds as defined in Section 141 of the Code; that ninety-five percent (95%) or more of the net proceeds (as defined in the Code) of the Bonds are to be used for local governmental activities of the Issuer (or of a governmental unit the jurisdiction of which is entirely within the jurisdiction of the Issuer), and that the aggregate face amount of the all tax-exempt obligations (other than private activity Bonds as defined in Section 141 of the Code) issued by the Issuer, including all subordinate entities of the Issuer, during the calendar year 2003 will not exceed \$10,000,000.00 and that the Issuer reasonably expects to comply with and hereby covenants to comply with the Tax Certificate and the provisions of Section 148(f)(4)(D) exception to rebate requirements based upon the proceeds derived from the Bonds will be used to construct capital improvements for public purposes and are less than \$5,000,000.00.

(c) That the Bonds are hereby designated as "qualified tax-exempt obligations" for the purposes of Section 265(b)(3) of the Code.

Section 17. Security for the Bonds; Tax Levy. To the extent necessary and in addition to the tax levy authorized by Resolution 2003-8, there is hereby levied upon all of the taxable tangible property within the Issuer's boundaries a direct annual tax sufficient to produce the amount required in each year to provide for the payment of the interest on the Bonds and the principal thereof as the same becomes due, taking into account scheduled mandatory principal reductions, if any, the amounts so collected to be deposited in the Principal and Interest Account, it being hereby made the duty of the Board of County Commissioners to include the amounts so provided in its estimate to be filed each year with the County Clerk as the basis for taxation.

The taxes above referred to shall be extended upon the tax rolls in each of the several years respectively and shall be levied and collected at the same time and in the same manner as the other taxes of the Issuer are levied and collected, and the proceeds derived from said taxes shall be deposited as hereinabove provided in the Principal and Interest Account and shall be used exclusively for the payment of the principal of and interest on the Bonds as and when the same shall become due and the fees and expenses of the Bonds Registrar and Paying Agent.

If at any time said taxes are not collected in time to pay the principal of or interest on the Bonds when due, the Treasurer of the Issuer is hereby authorized and directed to pay said principal or interest out of the general funds of the Issuer and to reimburse said general funds for money so expended when said taxes are collected.

All amounts paid and credited to the Principal and Interest Account shall be expended and used by the Issuer for the sole purpose of paying the principal of, premium, if any, and interest on the Bonds as and when the same become due and paying the usual and customary fees and expenses of the Paying Agent.

Section 18. Severability. That if any portion or provision of this Resolution or the Bonds shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provisions shall not affect any of the remaining provisions of this Resolution or the Bonds but this Resolution and said Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained herein.

Section 19. Approval of Previous Action, Authorization and Execution. That all previous actions heretofore taken by the officers or representatives of the Issuer relating to the issuance of the Bonds and the construction of the Project and the payment of the Project Costs as contemplated by this Resolution are hereby approved in all respects. The Chairman of the Board of County Commissioners, Clerk of the Issuer and any other proper official or agent of the Issuer be and each of them is hereby authorized and directed to execute and deliver any and all documents, certificates and instruments and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this Resolution.

Section 20. Effective Date. That this Resolution shall take effect and be in force from and after its passage and approval.

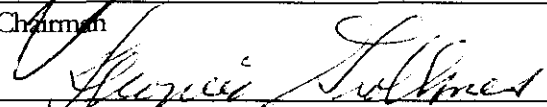
IT IS SO RESOLVED.

PASSED by the Board of County Commissioners of Jefferson County, Kansas, this 21st day of July 2003.

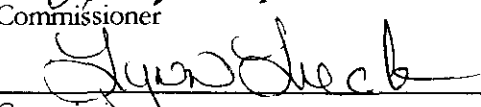
JEFFERSON COUNTY, KANSAS



Chairman

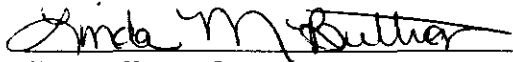


Commissioner



Commissioner

ATTEST:



Clerk, Jefferson County, Kansas
(SEAL)



MATURITY EXHIBIT
Jefferson County, Kansas
\$164,121.10
General Obligation Bonds, Series 2003

<u>Year:</u>	<u>Principal Amount:</u>	<u>Interest Rate:</u>	<u>Year:</u>	<u>Principal Amount:</u>	<u>Interest Rate:</u>
2004	\$4,121.10	6.00%	2014	\$10,000	5.75%
2005	\$5,000.00	6.00%	2015	\$10,000	4.00%
2006	\$5,000.00	5.75%	2016	\$10,000	4.10%
2007	\$5,000.00	5.50%	2017	\$10,000	4.20%
2008	\$7,000.00	5.40%	2018	\$10,000	4.25%
2009	\$7,000.00	5.50%	2019	\$10,000	4.30%
2010	\$7,000.00	5.60%	2020	\$10,000	4.35%
2011	\$8,000.00	5.75%	2021	\$10,000	4.40%
2012	\$8,000.00	5.75%	2022	\$10,000	4.45%
2013	\$8,000.00	5.75%	2023	\$10,000	4.50%

The principal of and premium, if any, on the Bonds shall be payable in lawful money of the United States of America at the principal office of the Treasurer of the State of Kansas, Topeka, Kansas, (the "Paying Agent" and "Bonds Registrar") upon presentation of the Bonds for payment and cancellation. The interest on the Bonds shall be payable semiannually on March 1 and September 1, beginning March 1, 2004, and in lawful money of the United States of America by check or draft of the Paying Agent by mailing to the registered owner thereof at the address appearing on the registration books of the Issuer maintained by the Bonds Registrar, or such other address as is furnished in writing by such registered owner to the Bonds Registrar at the close of business on the 15th day preceding the next applicable Interest Payment Date (the "Record Dates").

EXTRACT FROM MINUTES

THE, Board of County Commissioners of Jefferson County, Kansas, met in proper session on July 21, 2003.

PRESENT were Board Members Travis Oliver, Francis Grollmes,
Lynn Luck

THE following being absent: none

Resolution authorizing the sale, issuance and delivery of the Issuer's \$164,121.10 General Obligation Bonds, Series 2003 was introduced by Travis Oliver who moved its passage, which motion was seconded by Lynn Luck

AFTER a full discussion, the Chairman called for a vote on said motion, the vote being as follows:

AYES 3

NAYS 0

THE Chairman then declared the motion duly carried.

CERTIFICATE

I, the undersigned, Clerk of Jefferson County, Kansas, hereby certify that the above and foregoing is a true and correct copy of portions of the minutes of the meeting of the Board of County Commissioners held on July 21, 2003, as recorded in the Journal of Proceedings of the Issuer.

WITNESS my hand and seal.

Jinda M. Butler
Clerk, Jefferson County, Kansas

