

**EXCERPTS FROM MINUTES OF A MEETING  
OF THE BOARD OF TRUSTEES  
WELLS COUNTY PUBLIC LIBRARY**

A meeting of the Board of Trustees (the "Board") of Wells County Public Library ("Library") was held at \_\_\_\_\_, \_\_\_\_\_, Indiana, on March 12, 2019 at the hour of \_\_\_:\_\_\_ p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present:

Absent:

(Among other proceedings had and actions taken were the following:)

The President next stated that the Board needed to consider a Reimbursement Resolution.

On motion duly made, the resolution attached as Exhibit A was adopted by a vote of \_\_\_-\_\_\_.

Upon motion made and seconded, the meeting adjourned.

\_\_\_\_\_  
Secretary, Board of Trustees

APPROVED:

\_\_\_\_\_  
President, Board of Trustees

**EXHIBIT A**

**Resolution 19-03**

**DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES**

WHEREAS, Wells County Public Library (the "Library") intends to renovate and improve Wells County Public Library, including site, safety and security improvements and the purchase of equipment (the "Project"); and

WHEREAS, the Library reasonably expects to reimburse certain costs of the Project with proceeds of debt to be incurred by or on behalf of the Library in an amount not to exceed \$4,400,000; and

WHEREAS, the Library, expects to issue debt for the Project and to use the proceeds to reimburse or pay costs of the Project; and

NOW, THEREFORE, BE IT RESOLVED that the Library declares its official intent to acquire, construct or rehabilitate the Project with proceeds of debt incurred by the Library in an amount not to exceed \$4,400,000 for the purpose of paying or reimbursing costs of the Project.

BE IT FURTHER RESOLVED, that the Library reasonably expects to reimburse itself from proceeds of obligations issued by the Library for costs of the Project paid prior to the issuance of the obligations.

*Passed and Adopted this 12<sup>th</sup> day of March, 2019.*

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President

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Secretary