

RESOLUTION NO. 2005-30

A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF MATURITY OF \$40,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 2004, OF JEFFERSON COUNTY, KANSAS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH.

WHEREAS, the Issuer is a political subdivision, duly created, organized and existing under the Constitution and laws of the State; and

WHEREAS, pursuant to the provisions of K.S.A. 68-728 *et seq.* and other laws of the State of Kansas applicable thereto, by proceedings duly had, the governing body of the Issuer has created the Jefferson County Road District #3 and authorized certain paving improvements to Fairway Drive (the "Improvements") located in Jefferson County Road District #3; and

WHEREAS, the Issuer is authorized by law to incur indebtedness and to issue and sell general obligation bonds of the Issuer to evidence such indebtedness for the purpose of constructing certain Improvements; and

WHEREAS, the Issuer has heretofore issued \$40,000 principal amount of Temporary Notes, Series 2004, dated October 1, 2004 (the "Existing Notes") pursuant to Resolution No. 2004-16 (the "Note Resolution"); and

WHEREAS, permanent financing for the Improvements will not be completed prior to the maturity date of the Existing Notes and it is necessary for the Issuer to provide for the extension of maturity of the Existing Notes; and

WHEREAS, the Note Resolution provides that the same may be amended from time to time, by subsequent resolution of the Issuer, provided the purchaser of the Existing Notes (the "Purchaser") consents to such amendments; and

WHEREAS, the governing body of the Issuer hereby finds and determines that it is necessary for the Issuer to extend the maturity of the Existing Notes; and

WHEREAS, the Purchaser has consented to such extension as evidenced by *Exhibit A* attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF JEFFERSON COUNTY, KANSAS, AS FOLLOWS:

Section 1. Authorization of Extension of Maturity. The Stated Maturity of the Existing Notes (September 1, 2005) shall be extended to December 1, 2005.

Section 2. Ratification. The rest and remainder of Resolution No. 2004-16 that authorized the Existing Notes is hereby ratified and confirmed.

Section 3. Further Authority. The officers and officials of the Issuer, including the Chairman and Clerk, are hereby authorized and directed to execute all documents and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and to make ministerial alterations, changes or additions in the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they may approve, and the execution or taking of such action shall be conclusive evidence of such necessity or advisability.

Section 4 Governing Law. This Resolution shall be governed exclusively by and construed in accordance with the applicable laws of the State.

Section 5. Effective Date. This Resolution shall take effect and be in full force from and after its passage by the governing body of the Issuer.

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ADOPTED by the governing body of the Issuer on September 12, 2005.

(SEAL)


Chairman

ATTEST:


Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the governing body on September 12, 2005 as the same appears of record in my office.

DATED: September 12, 2005.



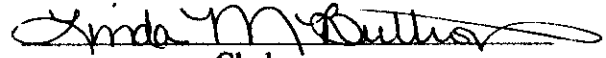

Clerk

EXHIBIT A

CONSENT OF PURCHASER

**\$40,000
JEFFERSON COUNTY, KANSAS
TEMPORARY NOTES
SERIES 2004
DATED OCTOBER 1, 2004**

The undersigned, as representative of BANK OF MCLOUTH, MCLOUTH, KANSAS (the "Purchaser") as original purchaser of the above-described notes (the "Existing Notes"), being issued by Jefferson County, Kansas (the "Issuer"), certifies as follows:

- 1. Purchaser of Existing Notes.** The Purchaser acknowledges that it is the sole owner of the Existing Notes.
- 2. Consent to Extension of Maturity.** The Purchaser hereby consents that the Issuer may adopt a resolution extending the Stated Maturity of the Existing Notes to December 1, 2005.

This consent may be relied upon by the Issuer and by Gilmore & Bell, P.C., the Issuer's Bond Counsel.

Dated: _____.

**BANK OF MCLOUTH,
MCLOUTH, KANSAS**

By: _____
Title: _____

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
JEFFERSON COUNTY, KANSAS
HELD ON SEPTEMBER 12, 2005**

The governing body met in regular session at the usual meeting place in the County, at 9:00 a.m., the following members being present and participating, to-wit:

Absent: none

The Chairman declared that a quorum was present and called the meeting to order.

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION AUTHORIZING AND APPROVING THE EXTENSION OF MATURITY OF \$40,000 PRINCIPAL AMOUNT OF TEMPORARY NOTES, SERIES 2004, OF JEFFERSON COUNTY, KANSAS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH.

Thereupon, Commissioner Grollmes moved that said Resolution be adopted. The motion was seconded by Commissioner Luck. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: 3

Nay: Ø

Thereupon, the Chairman declared said Resolution duly adopted and the Resolution was then duly numbered Resolution No. 30 and was signed by the Chairman and attested by the Clerk.

(Other Proceedings)

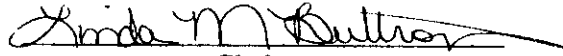
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On motion duly made, seconded and carried, the meeting thereupon adjourned.

CERTIFICATE

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

(SEAL)



Clerk

