

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF LAWRENCE, KANSAS
HELD ON JUNE 21, 2016**

The governing body met in regular session at the usual meeting place in the City, at 5:45 p.m., the following members being present and participating, to-wit:

[List present Members]

Absent: [None]

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

Among other business, in accordance with notice published on June 6, 2016, in *The Lawrence Journal World*, a public hearing was held by the governing body regarding the proposed approval by the City of the use of an amount not to exceed \$5,500,000 of proceeds of tax-exempt revenue bonds issued by the City of Wichita, Kansas (the "Issuer"). All or a portion of the proceeds will be used for the purpose of financing and reimbursing the costs of buildings, building improvements, equipment, furnishings and various other capital expenditures at the existing facilities owned, leased and operated by Presbyterian Manors, Inc. ("PMI") in the State of Kansas, including renovations of independent living, assisted living, and nursing units, and miscellaneous capital improvements at the campus of PMI located in the City, 1429 Kasold Dr., Lawrence, Kansas 66049. All interested persons were afforded an opportunity to present their views on the proposed use of the proceeds. Thereupon, the public hearing was closed.

Thereupon, Commissioner _____ moved to authorize the Mayor to execute a Certificate of Approval evidencing the City's approval of the use of the proceeds at the campus of PMI located in the City. Commissioner _____ seconded the motion and the motion was carried by the vote of the governing body, the vote being as follows:

Yea:

Nay:

Thereupon the Mayor declared said motion passed and the Certificate of Approval was signed by the Mayor

(Other Proceedings)

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 Lawrence, Kansas, held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

By: _____
City Clerk

CERTIFICATE OF APPROVAL

HOST: City of Lawrence, Kansas

AMOUNT OF PROCEEDS: Not to exceed \$5,500,000

PROJECT OBLIGOR: Presbyterian Manors, Inc.

DESCRIPTION OF PROJECT: As described in the Public Hearing Notice attached hereto as **Exhibit A**.

PUBLIC HEARING DATE: June 21, 2016

PUBLICATION DATE: June 6, 2016

NEWSPAPER: *Lawrence Journal World*

I, the undersigned, Mayor of the City of Lawrence, Kansas, the above-referenced Host, hereby certify that I am the chief elected executive officer of the City of Lawrence, Kansas.

A public hearing was held in the City Council Chambers at 6 East 6th Street, in Lawrence, Kansas, the hearing was open to the public and everyone was given the opportunity to express their views, with respect to the proposed use of proceeds or to ask any questions with respect thereto.

Attached hereto as **Exhibit A** and made a part hereof by reference is the affidavit of publication which reflects that notice of the public hearing was published not less than 14 days prior to the scheduled date of the public hearing in the above-referenced newspaper prior to the scheduled date of the public hearing.

Based on the foregoing, the use of proceeds of tax-exempt revenue bonds issued by the City of Wichita, Kansas, to finance the costs of the project described on **Exhibit A** is hereby approved in accordance with the requirements of Section 147(f) of the Internal Revenue Code.

Date: June __, 2016.

Mayor of the City of Lawrence, Kansas

EXHIBIT A

AFFIDAVIT OF PUBLICATION OF NOTICE OF PUBLIC HEARING