

CITY OF LACONIA, NEW HAMPSHIRE
CERTIFICATE RELATING TO CERTAIN MINUTES OF A
MEETING OF THE COMMITTEE OF FINANCE

I, the undersigned Clerk of the Committee on Finance (the "Committee") of the City of Laconia, New Hampshire (the "City"), certify that the following is a true copy of excerpts from the minutes of a meeting of the Committee duly called and held on May 17, 2021 immediately following the 7:00pm Council meeting. The meeting was held on the Zoom platform in accordance with Governor Sununu's Emergency Order #12 and Executive Order 2020-04; there was no physical location for the meeting. Proper notice was given to each member of the said Committee at which _____ (____) of the three (3) members of said Committee, constituting a quorum, were present and voting throughout and that the following vote was adopted by the said Committee at said Meeting by a vote of ____ (__) yeas and __ (__) nays (the "Vote"):

VOTED:

"(1) That the City shall issue and sell a bond in the aggregate principal amount of \$683,000 to finance property acquisition as detailed in Resolution 2021-06 (the "Bond") under and pursuant to the Municipal Finance Act (RSA 33), and other laws in addition thereto. Resolution 2021-06 was approved by City Council on May 10, 2021.

(2) That the Bond shall be issued as a single registered Bond, for a term of `0 years and bearing an interest rate of 2.15% dated as of its issuance date and sold to Franklin Savings Bank at the price of par.

(3) That the Clerk and the signers of the Bond are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this Vote and the aforesaid Resolution, including the execution of a Loan Agreement with Northway Bank and delivering the Bond against payment, therefore.

(4) That the projects for which the Bond is authorized under Resolution 2021-06 have life expectancies in excess of ten years."

I further certify that the meeting was open to the public; that the aforesaid Vote was not taken by secret ballot nor in executive session; that notice of the time and place of the Meeting was posted in at least two (2) appropriate places: Laconia City Hall and the Gale Memorial Library at least twenty-four (24) hours excluding Sundays and legal holidays, prior to the Meeting; that no deliberations with respect to the Vote were taken in executive session; and that the minutes of the Meeting, have been promptly recorded and have been or will be made open to the public inspection within seventy-two (72) hours of the Meeting, all in accordance with RSA 91-A:2.

I further certify that the above Vote has not been amended or rescinded and remains in full force and effect as of this date.

WITNESS my hand and seal of the City this _____ day of _____.

SEAL

Clerk of the Committee of Finance