

Tom Swearingin
Board Member David Dotts/ introduced the following resolution entitled "RESOLUTION APPROVING OFFICIAL STATEMENT", and moved that the resolution be adopted. Board Member Don Seams seconded the motion to adopt. The roll was called and the vote was,

AYES: David Dotts, Tom Swearingin & Don Seams

NAYS: _____

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION APPROVING OFFICIAL STATEMENT

WHEREAS, in conjunction with its Underwriter, Northland Securities, Inc., the County has caused a preliminary Official Statement to be prepared outlining the details of the proposed sale of the Notes; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WAYNE COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 13th day of July, 2020.



Chairperson

ATTEST:



County Auditor