

interest accruing on said bonds, and that sufficient tax shall also be levied on all of the taxable property in Douglas County to pay said bonds at maturity.

It is further ordered & Directed by the Board that the Chairman of this Board be the Clerk of this County be authorized and empowered to certify to all of the proceedings had and taken by this Board with reference to the issue of the \$25,000.00 of Funding Bonds, as aforesaid, and they shall cause the said bonds to be registered in the office of the County Clerk of said County and in the office of the Auditor of State, as required by law. And for the purpose of making satisfactory showing to said Auditor of State the said County Clerk and the County Treasurer shall proceed under arrangements heretofore duly authorized by the County Board to procure in record all of said warrants outstanding, and to make complete certified list and statement thereof, and to certify to the Auditor of State that the evidence of indebtedness to be refunded hereunder is in record and will be cancelled.

(Here follows a list of the warrants referred to above, giving number, date, amount and page of each of said warrants.)

Chiefton Foster, after the reading of the resolution, had the clerk pass a roll of the Commission on the adoption or rejection of the \$20 of Funding Bonds. Roll call - Commissioners Andrew, age; Commissioner Green. Resolution age; Commissioners + Chairman Foster, age. The Chairman thereupon declared the adoption of the resolution.