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Account #	Ad Number	Identification	PO	Amount	Cols	Lines
563131	0002856261	Notice of Public Hearing Concerning Proposed F		\$434.46	1	39

Attention:

MINT HILL VOLUNTEER FIRE DEPARTMENT
8313 FAIRVIEW ROAD
CHARLOTTE, NC 28227

North Carolina } ss

Mecklenburg County }

Before the undersigned, a Notary Public of said County and State, duly authorized to administer oaths affirmations, etc., personally appeared, being duly sworn or affirmed according to law, doth depose and say that he/she is a representative of The Charlotte Observer Publishing Company, a corporation organized and doing business under the laws of the State of Delaware, and publishing a newspaper known as The Charlotte Observer in the city of Charlotte, County of Mecklenburg, and State of North Carolina and that as such he/she is familiar with the books, records, files, and business of said Corporation and by reference to the files of said publication, the attached advertisement was inserted. The following is correctly copied from the books and files of the aforesaid Corporation and Publication.

NOTICE OF PUBLIC HEARING
Concerning Proposed Financing of up to \$1,000,000.00
By Mint Hill Volunteer Fire Department, Inc. for
Renovation/Addition Project
PLEASE TAKE NOTICE that Mint Hill Volunteer Fire Department, Inc. (The "Fire Department") will hold a public hearing at 7:00 p.m. on Tuesday, January 17, 2017. The hearing will be held at 8313 Fairview Road, Mint Hill, NC.
The purpose of the public hearing is to take public comments on a proposal for the Fire Department to finance up to \$1,000,000.00 for the renovation/addition of Mint Hill Volunteer Fire Department, Inc. Station Number One. The Fire Department expects that the financed property will be located at 8313 Fairview Road Mint Hill, NC.
Anyone wishing to comment on the proposed financing, the location or nature of the project or any other aspect of the proposed undertaking may appear at the public hearing. Interested persons may also submit written comments on the subject of the hearing, or may obtain additional information on the subject from Mr. Jerry W. Mullis, Chairman, 8313 Fairview Road, Mint Hill, NC 28227, phone 704-546-4866.
LP2856261

1 Insertion(s)

Published On:
December 30, 2016

JILL K. STOFIRA, Legals Clerk

In Testimony Whereof I have hereunto set my hand and affixed my seal on the 17th day of January, 2017

My Commission Expires: 5/27/2021



Notary Signature

Resolution Approving Financing Terms

WHEREAS: The the Mint Hill Volunteer Fire Department, Inc. ("Fire Department") has previously determined to undertake a project for the financing of fire station improvements, and the Finance Officer has now presented a proposal for the financing of such Project.

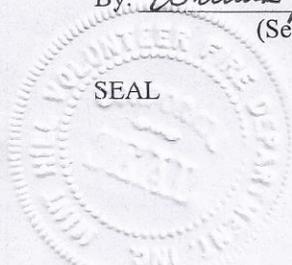
BE IT THEREFORE RESOLVED, as follows:

1. The Fire Department hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated November 18, amended on December 21, 2016. The amount financed shall not exceed \$1,000,000.00 the annual interest rate (in the absence of default or change in tax status) shall not exceed 2.54%, and the financing term shall not exceed ten (10) years from closing.
2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the Fire Department are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution.
3. The Finance Officer is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Officer is authorized to approve changes to any Financing Documents previously signed by Fire Department officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Officer shall approve, with the Finance Officer's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.
4. The Fire Department shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The Fire Department hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).
5. The Fire Department intends that the adoption of this resolution will be a declaration of the Fire Department's official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The Fire Department intends that funds that have been advanced, or that may be advanced, from the Fire Department's general fund, or any other Fire Department fund related to the project, for project costs may be reimbursed from the financing proceeds.
6. All prior actions of Fire Department officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Approved this 17th day of January, 2017.

By: William P. Harlan III
(Secretary)

By: [Signature]
(Chairman or President)



Pursuant to published notice, Mint Hill Volunteer Fire Department, Inc. held a public hearing on January 17, 2017 at 7:00 PM (time) at 8313 Fairview Road, Mint Hill, North Carolina.

Vice Chairman Pat Starnes called the hearing to order at 7:00 PM (Time).

The following is a list of persons who spoke at the hearing and a summary of their comments.

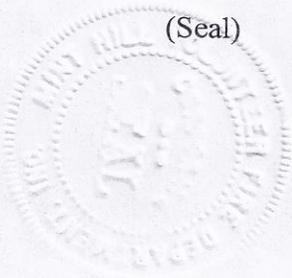
(If none, write "None," Attach additional sheets if necessary.)

NONE

There being no further persons wishing to speak, Mr. Starnes called an end to the hearing at 7:05 PM (time).

The foregoing constitutes a complete and accurate summary of the proceedings at a public hearing held by Mint Hill Volunteer Fire Department, Inc. at the time and place indicated above.

Dated this 17th day of January January, 2017.



(Seal)

By: William R. Hamlin III
Secretary,
Mint Hill Volunteer Fire Department, Inc.