

Extract of Minutes of a regular meeting of the Board of Commissioners for the County of Mecklenburg, North Carolina, duly held in the Commissioners' Meeting Room, 600 East 4<sup>th</sup> Street, Charlotte, NC 28202, the regular place of meeting, at 6:30 P.M., on August 7, 2024:

Commissioners Present:

Commissioners Absent:

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The Clerk to the Board of Commissioners for the County of Mecklenburg reported to the Board of Commissioners that a notice of a public hearing regarding the proposed issuance by the Public Finance Authority, a public authority existing under Wisconsin law, of its Educational Facilities Revenue Refunding Bonds (Lake Norman Charter School), in one or more series (the "Bonds"), in an amount not to exceed \$27,000,000, the interest on which will be excludible from gross income for federal income tax purposes, (1) to finance or refinance the acquisition, development and equipping of certain elementary school facilities on a site of approximately 19 acres located at approximately 8716 McIlwaine Road, Huntersville, North Carolina (collectively, the "Project"), (2) fund a debt service reserve fund for the Bonds, and (3) pay all or a portion of the costs of issuing the Bonds, was published on July \_\_, 2024 in *The Charlotte Observer* stating that the Board of Commissioners would hold a public hearing thereon on August 7, 2024 at 6:30 p.m.

The Clerk to the Board of Commissioners announced that the Board of Commissioners would hear anyone who wished to be heard regarding the proposed issuance of the Bonds and the nature and location of the projects described above to be financed thereby. No one spoke at the public hearing.

Commissioner \_\_\_\_\_ moved that the public hearing be closed. The motion was seconded by Commissioner \_\_\_\_\_ and was unanimously adopted.

*HELD* the 7<sup>th</sup> day of August, 2024.

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CERTIFICATION

I, *Kristine M. Smith*, Clerk to the Board of Commissioners for the County of Mecklenburg, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact extract of the minutes of the meeting of the Board of Commissioners of the County of Mecklenburg, North Carolina, in regular session convened on the 7<sup>th</sup> day of August, 2024, the record having been made in Minute Book \_\_\_\_\_ of the minutes of said Board, beginning at page \_\_\_\_\_ and ending at page \_\_\_\_\_, and is a true copy of so much of said minutes as relates in any way to the matters described therein.

WITNESS my hand and the corporate seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2024.

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Clerk to the Board of Commissioners