

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 January 22, 2025:

Commissioners Present:

Commissioners Absent:

\* \* \* \* \*  
\* \* \*

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 (Telra Institute Project), to be issued as qualified 501(c)(3) bonds under Section 145 of the Internal Revenue Code of 1986, as amended, in one or more series, issuances, or advances (the "Bonds"), in an amount not to exceed \$[35,000,000], the interest on which will be excludible from gross income for federal income tax purposes, was published on January 15, 2025 in *The Charlotte Observer* stating that the Board of Commissioners would hold a public hearing thereon on January 22, at [6:30 p.m], as further described in the form of the notice of public hearing attached hereto as **Exhibit A**.

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 22<sup>nd</sup> day of January, 2025.

\* \* \* \* \*

**CERTIFICATION**

I, *Kristine 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 22<sup>nd</sup> day of January, 2025, 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 \_\_\_\_\_, 2025.

\_\_\_\_\_  
Clerk to the Board of Commissioners

***Exhibit A***

*(See attached)*