

Waterworks Commission Bonds 131, 132, 133, 134, 135, 136, 137, 138, 139 and 140 were burned.

Municipal Bonds 9 and 10 were burned.

Thereupon, there was read in full a Resolution entitled:

Resolution of the City of Dry Ridge, Kentucky, providing for the name and date of the \$476,700 of Sewer Revenue Bonds of 1976, authorized by ordinance of the city council of the City enacted on May 3, 1976, to be changed to "Sewer Revenue Bonds of 1977," and providing for appropriate changes in the maturity dates and redemption dated of said bonds.

Thereupon, Encil Webster moved that all rules be suspended and that said Resolution be adopted. Said motion was seconded by Ralph Taylor and a vote was thereupon taken on said motion, with the vote being as follows:

Yeas for the Motion

Ralph Taylor  
Encil Webster  
James Middleton  
Linda Brock  
Charles Edmondson

Nays against the Motion

None

The Mayor then declared that said Resolution had been duly and regularly passed and adopted, a copy of same was ordered to be signed by the Mayor and the City Clerk, and the Clerk was directed to record said Resolution in the Ordinance Book of the City as a matter of public record.

(Extract of Minutes - Attachment four)

Motion by Linda Brock, seconded by Jim Middleton to continue the meeting. Motion carried, all yeas.

Anna Breeden  
Anna Breeden, City Clerk-Treasurer

Robert R. Wallace, Mayor