

STATE OF NORTH CAROLINA            )  
  )  
COUNTY OF UNION                    )            SS:

I, *Peggy Piontek*, Town Clerk of the Town of Indian Trail, North Carolina, *DO HEREBY CERTIFY* the attached to be a true and correct copy of a Resolution entitled, “**RESOLUTION OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA REGARDING A BOND ORDER AUTHORIZING THE ISSUANCE OF \$4,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS, A BOND ORDER AUTHORIZING THE ISSUANCE OF \$7,000,000 GENERAL OBLIGATION STREET BONDS AND A BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION THOROUGHFARE BONDS OF THE TOWN, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING**” adopted by the Town Council of the Town of Indian Trail, North Carolina at a meeting held on the 28th day of June, 2011.

*IN WITNESS WHEREOF*, I have hereunto set my hand and affixed the corporate seal of said Town, this the 28th day of June, 2011.

(SEAL)

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Town Clerk  
Town of Indian Trail, North Carolina

STATE OF NORTH CAROLINA)

RESOLUTION #R

TOWN OF INDIAN TRAIL )

**RESOLUTION OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA REGARDING A BOND ORDER AUTHORIZING THE ISSUANCE OF \$4,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS, A BOND ORDER AUTHORIZING THE ISSUANCE OF \$7,000,000 GENERAL OBLIGATION STREET BONDS AND A BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION THOROUGHFARE BONDS OF THE TOWN, SETTING A PUBLIC HEARING THEREON AND DIRECTING PUBLICATION OF A NOTICE OF SAID PUBLIC HEARING**

**WHEREAS**, bond orders entitled:

“BOND ORDER AUTHORIZING THE ISSUANCE OF \$4,500,000 GENERAL OBLIGATION PARKS AND RECREATION BONDS OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA”

BOND ORDER AUTHORIZING THE ISSUANCE OF \$7,000,000 GENERAL OBLIGATION STREET BONDS OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA” and

BOND ORDER AUTHORIZING THE ISSUANCE OF \$10,000,000 GENERAL OBLIGATION THOROUGHFARE BONDS OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA”

have been introduced at a meeting of the Town Council (the “*Town Council*”) of the Town of Indian Trail, North Carolina this 28th day of June, 2011; and

**WHEREAS**, the Town Council desires to provide for the holding of a public hearing thereon on July 12, 2011 and the submission of a statement of debt in connection therewith as required by The Local Government Bond Act.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF INDIAN TRAIL, NORTH CAROLINA** that the public hearing on said bond orders shall be held on the 12th day of July, 2011 at 6:30 p.m., or a soon thereafter as practicable, at Indian Trail Civic Building, 100 Navajo Trail, Indian Trail, North Carolina 28079.

**BE IT FURTHER RESOLVED** that the Town Clerk is hereby directed to cause a copy of said bond orders to be published with a notice of such hearing in the form prescribed by law in the *The Enquirer-Journal* on or before the 6th day of July, 2011.

**BE IT FURTHER RESOLVED** that the Finance Director of the Town is hereby directed to file prior to publication of the bond orders with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the net debt of the Town, the assessed value of property subject to taxation by the Town and the percentage that net debt of the Town bears to the assessed value of property subject to taxation.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective on the date of its adoption.

**READ, APPROVED AND ADOPTED** this the 28th day of June, 2011.

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Town Clerk

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Mayor

APPROVED AS TO FORM:

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Town Attorney