

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF PRINCETON,
MILLE LACS AND SHERBURNE COUNTIES, MINNESOTA

HELD: APRIL 28, 2022

Pursuant to due call and notice thereof, a regular or special meeting of the City Council of the City of Princeton, Minnesota, was duly called on April 28, 2022, at 7:00 P.M.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. 22-20

RESOLUTION CONCURRING IN THE ACTIONS OF THE PUBLIC UTILITIES
COMMISSION OF THE CITY OF PRINCETON, MINNESOTA, IN PROVIDING FOR THE
REDEMPTION OF THE OUTSTANDING PUBLIC UTILITY REVENUE REFUNDING
BONDS, SERIES 2012A

WHEREAS, the Public Utilities Commission of the City of Princeton, Minnesota (the "Commission"), has adopted a resolution (the "Resolution") entitled "RESOLUTION CALLING FOR THE REDEMPTION OF THE OUTSTANDING PUBLIC UTILITY REVENUE REFUNDING BONDS, SERIES 2012A" calling for the redemption of the outstanding Public Utility Revenue Refunding Bonds, Series 2012A (the "2012A Bonds") of the City of Princeton, Minnesota (the "City") on June 6, 2022. The Resolution is by reference incorporated in and made a part of this resolution to the same extent and with the same force and effect as if set out fully herein; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Princeton, Minnesota:

1. The City Council of the City of Princeton, Minnesota hereby concurs in the Resolution and hereby joins in and adopts the Resolution, including all of the covenants and agreements therein contained with the same force and effect as if the Resolution had been adopted by the City.

The motion for the adoption of the foregoing resolution was seconded by member _____ and upon a vote being taken thereon, the following voted in favor thereof:

the following voted against the same:

Whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA
COUNTIES OF MILLE LACS AND SHERBURNE
CITY OF PRINCETON

I, the undersigned, being the duly qualified and acting City Administrator of the City of Princeton, Mille Lacs and Sherburne Counties, Minnesota, DO HEREBY CERTIFY, that I have carefully compared the preceding extract of minutes of a meeting of the City Council of said City held on the date therein indicated with the original minutes thereof on file in my office and that the same is a full, true and correct transcript thereof insofar as said minutes relate to the topic described in the title of the resolution set forth in the extract.

WITNESS my hand officially and the official seal of the City on April 28, 2022.

City Administrator

(SEAL)