

MARK TWAIN HEALTH CARE DISTRICT

RESOLUTION NO. 2015-4

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARK TWAIN HEALTH CARE DISTRICT AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED FINANCING OF CERTAIN CAPITAL PROJECTS THROUGH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION TO BE SOLD TO THE UNITED STATES DEPARTMENT OF AGRICULTURE AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE USDA

RESOLVED, by the Board of Directors (the "Board") of the Mark Twain Health Care District (the "District"):

WHEREAS, the District proposes to execute and deliver approximately \$6,500,000 of certificates of participation to finance capital projects (the "COPs") to be purchased by the United States Department of Agriculture;

WHEREAS, it is contemplated that the COPs will be purchased by the United States Department of Agriculture (the "USDA"); and

WHEREAS, it is appropriate that this Board formally authorize the preparation of the necessary documents in connection with the execution and delivery of the COPs and authorize the submittal of an application to the USDA;

NOW, THEREFORE, it is hereby DECLARED and ORDERED, as follows:

Section 1. The Board authorizes appropriate officers and officials of the District to proceed with the preparation of the necessary documents in connection with the execution and delivery of the COPs, subject to the final approval thereof by the Board at a subsequent meeting.

Section 2. The chief executive officer/executive director or the president of the Board of the District, or the designee thereof, is authorized to submit an application to the USDA for its purchase of the COPs and to execute any and all documents which may be necessary or desirable in connection with such application.

Section 3. All actions of the officers, agents and employees of the District that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 4. The chief executive officer/executive director, the president of the Board and other appropriate officers and officials of the District are hereby authorized and directed to take

such action and to execute such documents as may be necessary or desirable to effectuate the intent of this Resolution.

Section 5. This Resolution shall be in full force and effect immediately upon its adoption.

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Mark Twain Health Care District held on the 5th day of August, 2015, by the following vote:

AYES, and in favor of, Board Members:

NOES, Board Members:

ABSENT, Board Members:

By _____
Secretary