

The Town Council of the Town of Apex, North Carolina met in a regular meeting in the Council Chambers of the Town Hall located at 73 Hunter Street in Apex, North Carolina, the regular place of meeting, at 6:00 p.m. on August 22, 2023.

Present: Mayor Jacques K. Gilbert, presiding, and Council Members

Absent: Council Members

Also Present: _____

* * * * *

_____ announced that this was the hour and day fixed by the Town Council for the public hearing upon a bond order entitled "ORDER AUTHORIZING \$3,460,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS" and that the Town Council would immediately hear anyone who might wish to be heard on the questions of the validity of said bond order or the advisability of issuing said bonds.

A list of all persons making comments and a summary of such comments are attached as Exhibit A.

The public hearing was closed.

All statements and comments by participants of the public hearing were duly considered by the Town Council.

Thereupon, upon motion of Council Member _____, seconded by Council Member _____, the order introduced and adopted on first reading on August 8, 2023, entitled "ORDER AUTHORIZING \$3,460,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS" was read a second time and placed upon its final adoption. The vote upon the final adoption of said order was:

Ayes: _____

Noes: _____

The Town Clerk was thereupon directed to publish the aforementioned order, together with the appended statement as required by The Local Government Bond Act, as amended, once in The News and Observer.

* * * * *

I, Allen Coleman, CMC, NCCCC, Town Clerk of the Town of Apex, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of the Town Council of said Town at a regular meeting held on August 22, 2023, as it relates in any way to the holding of a public hearing and the adoption of the foregoing bond order authorizing general obligation bonds of said Town and that said proceedings are to be recorded in the minutes of said Town Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said Town this 22nd day of August, 2023.

Town Clerk

[SEAL]

EXHIBIT A

[A list of any persons making comments and a summary of such comments to be attached. If no comments are made, please insert “None”.]