

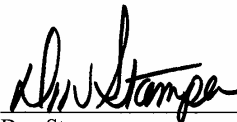
CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
 County of Boone } ea. May Session of the May Adjourned Term. 20 00
 In the County Commission of said county, on the 2nd day of May 20 00
 the following, among other proceedings, were had, viz:

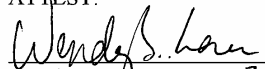
Now on this day the County Commission of the County of Boone does hereby authorize the RESOLUTION AND ORDER AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF \$280,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2000, OF BOONE COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

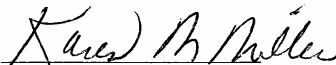
Done this 2nd day of May, 2000.



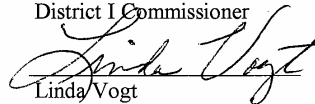
Don Stamper
Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
District I Commissioner



Linda Vogt
District II Commissioner