



**Acts of
City Council of Hinton
Special Meeting
Monday August 12, 2013
10:00 a.m. -- Hinton City Hall**

The City of Hinton
Sewer Grant Anticipation Note, Series 2013
(West Virginia Water Development Authority)

**EXCERPT OF MINUTES ON ADOPTION OF SUPPLEMENTAL RESOLUTION
AND DRAW RESOLUTION**

The Council of The City of Hinton met in special session, pursuant to notice duly posted, on the 12th day of August, 2013, in Summers County, West Virginia, at the hour of 10:00 am.

PRESENT: Joseph Blankenship, Mayor
Cristopher Meadows, Recorder
Roberta Sorg, Councilmember
James Pat Jordon, Councilmember
Robert Basham, Councilmember

Joseph Blankenship, Mayor, presided and Cristopher Meadows acted as Recorder. The Mayor announced that a quorum of members was present and that the meeting was open for any business properly before it.

Thereupon, the Mayor then presented a proposed Supplemental Resolution in writing entitled:

SUPPLEMENTAL RESOLUTION PROVIDING AS TO PRINCIPAL AMOUNTS, DATES, MATURITY DATES, REDEMPTION PROVISIONS, INTEREST RATES, INTEREST AND PRINCIPAL PAYMENT DATES, SALE PRICES AND OTHER TERMS OF THE SEWER GRANT ANTICIPATION NOTE, SERIES 2013 (WEST VIRGINIA WATER DEVELOPMENT AUTHORITY), OF THE CITY OF HINTON; APPROVING A CONFORMED ORDINANCE; APPROVING AND RATIFYING THE LOAN AGREEMENT RELATING TO SUCH NOTE AND THE SALE AND DELIVERY OF SUCH NOTE TO THE WEST VIRGINIA WATER DEVELOPMENT AUTHORITY; DESIGNATING A REGISTRAR, PAYING AGENT AND DEPOSITORY BANK; AND MAKING OTHER PROVISIONS AS TO THE NOTE.

and caused the same to be read and there was discussion. Thereupon, upon motion duly made by Robert Basham and seconded by James Pat Jordon it was unanimously ordered that the said Supplemental Resolution be adopted and be in full force and effect on and from the date hereof.

Next, the Mayor presented a proposed Draw Resolution for the approval of invoices. Thereupon, on motion duly made by Robert Basham and seconded by James Pat Jordon, it was unanimously ordered that the said Draw Resolution be adopted.

There being no further business to come before the meeting, on motion duly made and seconded, it was unanimously ordered that the meeting adjourn.

Cris C. Meadows/ City Manager

Joseph M. Blankenship/ Mayor