

**Special Meeting      November 26, 2013**

**A special meeting of the Administrative Board was held on 11/26/13 to vote on a resolution regarding short-term financing for projects for improvements to the water treatment plant and water distribution infrastructure. All Board members were present except Mr. Walsh. Attorney Leary and Lynne Foster of UniBank for Savings were also present.**

**The Moderator called the meeting to order at 7:20 P.M.**

**Lynne Foster of UniBank presented the resolution, which was reviewed and read by Attorney Leary as follows:**

**Resolved that, pursuant to Chapter 974 of the Public Laws of 1940 as amended, Chapter 442/473 of the Public Laws of 2013 and a vote of the District passed October 9, 2013, a \$833,000.00 General Obligation Bond Anticipation Note dated December 5, 2013, shall be issued in substantially the form attached hereto as Exhibit A.**

**Resolved that the said bond bearing one and twenty-five hundredths (1.25%) percent interest is hereby sold at par to UniBank for Savings.**

**I, the District Clerk of the Stone Bridge Fire District, Rhode Island, certify that at a meeting held November 26, 2013, of which all members of the committee were duly notified and at which a quorum**

**was present, the foregoing resolutions were unanimously passed, all of which appears upon the official records of the committee in my custody.**

**I further certify that the resolutions were passed at a meeting open to the public, that notice of the meeting was duly posted at least 48 hours prior to the meeting, and that no action in connection to the sale of the bond was taken in executive session, all in accordance with Chapter 46 of Title 42 of the General Laws entitled "Open Meetings."**

**Mr. Hussey made a motion, seconded by Mr. Bento, to approve the above resolution. The motion was unanimously approved.**

**The Moderator, Treasurer, and Clerk signed the General Obligation Bond Anticipation Note Certificate. The Moderator and Treasurer signed the Tax Compliance Certificate.**

**The meeting adjourned at 7:50 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**