

The undersigned Clerk of the City of Norton, Virginia, hereby certifies as follows:

1. A special meeting of the Council of the City of Norton was held February 18, 1970, at which the following members were present and absent:

PRESENT: V. O. Flanary, Mayor
Robert A. Leonard, Councilman
E. W. Bryant, Councilman
Ike Fultz, Councilman

ABSENT: Archie Woods, Councilman


2. A resolution entitled "A Resolution Authorizing the Sale of \$190,000 Water Bonds of the City of Norton, Virginia, Heretofore Authorized to be Issued, and Providing for the Form, Details and Payment Thereof" was adopted at such meeting by the following vote:

AYES: Four

NAYS: None

Attached hereto is a true and correct copy of such resolution as recorded in the minutes of such meeting.

WITNESS my hand and the seal of the City of Norton, Virginia, this 18th day of February, 1970.


Clerk, City of Norton, Virginia