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I, the Clerk of the Board of Selectmen of the Town of Acton, Massachusetts, certify that at a meeting of the board held September 27, 2004, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was unanimously passed, all of which appears upon the official record of the board in my custody:

Voted: that the sale of the \$300,000 School Remodeling Bonds of the Town dated November 1, 2004 to the public as provided in the Notice of Sale and Official Statement dated September 1, 2004 at the price of par is hereby confirmed. The bonds shall be payable in annual principal installments on November 1 of each year as provided in the Notice of Sale and Official Statement and each principal installment shall bear interest at the respective rate indicated below:

<u>Year Principal Installment Due</u>	<u>Interest Rate</u>	<u>Year Principal Installment Due</u>	<u>Interest Rate</u>
2005	%	2010	%
2006		2011	
2007		2012	
2008		2013	
2009		2014	

Further Voted: that the Treasurer is authorized to cause facsimiles of our signatures as Selectmen to be printed on each of the bonds.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that notice stating the place, date and time of the meeting was filed with the Town Clerk and a copy thereof posted in the office of the Town Clerk or on the principal official bulletin board of the town at least 48 hours, including Saturdays but not Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bonds were taken in executive session, and that the official record of the meeting was made available to the public promptly and remains available to the public, all in accordance with G.L. c.39, s.23B as amended.

Dated: September 27, 2004

Clerk of the Board of Selectmen