

STATE OF ALABAMA)

BALDWIN COUNTY)

CERTIFICATE OF CITY CLERK

_____, 2022

**Re: Municipal Securities Post-Issuance Disclosure Policy of the City of
Foley, Alabama**

I, the undersigned, do hereby certify that (1) I am the duly elected, qualified and acting City Clerk of the City of Foley, Alabama (the "Municipality"); (2) as Clerk of the Municipality I have access to all original records of the Municipality and I am duly authorized to make certified copies of its records on its behalf; (3) the attached pages constitute a complete, verbatim and compared copy of excerpts from the minutes of a regular meeting of the City Council of the Municipality duly held on _____, 2022, the original of which is on file and of record in the minute book of the City Council in my custody; and (4) the Resolution set forth in such excerpts is a complete, verbatim and compared copy of such Resolution as introduced and adopted by the City Council on such date and is in full force and effect and has not been repealed, amended or changed.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the Municipality and have affixed the official seal of the Municipality on the above date.

City Clerk of the City of Foley, Alabama

S E A L

**EXCERPTS FROM THE MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FOLEY, ALABAMA**

Municipal Securities Post-Issuance Disclosure Policy

The City Council of the City of Foley, Alabama met in regular public session at City Hall in the City of Foley, Alabama, at _____ p.m. on _____, 2022.

The meeting was called to order by the Council President and the roll was called with the following results:

Present: J. Wayne Trawick, Council President
 Vera J. Quaites
 Richard Dayton
 C. Rick Blackwell
 Charles J. Ebert

Absent: _____

The Mayor, Hon. Ralph G. Hellmich, was also present.

* * *

The Council President stated that a quorum was present and that the meeting was open for the transaction of business.

* * *

Thereupon, the following Resolution was introduced in writing by the Council President and considered by the City Council:

A RESOLUTION TO AUTHORIZE A MUNICIPAL SECURITIES POST-ISSUANCE DISCLOSURE POLICY OF THE CITY OF FOLEY, ALABAMA

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FOLEY, ALABAMA (the "City"), as follows:

1. The City does hereby approve, adopt, authorize, direct, ratify and confirm the **"Municipal Securities Post Issuance Disclosure Policy"** of the City in the form and of the content as attached hereto as Exhibit A and presented to and considered by the City, and effective as provided therein.

2. The officers of the City are hereby authorized and directed to take such actions as may be necessary or desirable to carry out and effect the provisions of this Resolution.

3. All actions heretofore taken by officers of the City with respect to the development of the Policies are hereby ratified and confirmed.

4. The City repeals all policies heretofore adopted by the City with respect to compliance by the City with CFR Section 240.15c2-12.

5. This Resolution shall take effect immediately.

The foregoing Resolution was adopted this _____ day of _____, 2022.

SEAL

President of City Council of the City of
Foley, Alabama

Authenticated and Attested:

City Clerk

Transmitted to and approved by the Mayor this _____ day of _____, 2022.

Mayor of the City of Foley, Alabama

Exhibit A to Resolution

After said Resolution had been discussed and considered in full by the Council, it was moved by Councilmember _____ that said Resolution be now placed upon its final passage and adopted. The motion was seconded by Councilmember _____. The question being put as to the adoption of said motion and the final passage and adoption of said Resolution, the roll was called with the following results:

Ayes: J. Wayne Trawick, Council President
Vera J. Quaites
Richard Dayton
C. Rick Blackwell
Charles J. Ebert

Nays:

The Council President thereupon declared said motion carried and the Resolution passed and adopted as introduced and read.

* * * *

There being no further business to come before the meeting, it was moved and seconded that the meeting be adjourned. Motion carried.

Approval of Minutes and Waiver of Notice

Each of the undersigned does hereby approve, and waive notice of, the date, time, place and purposes of the meeting of the City Council of the City of Foley, Alabama recorded in, the above and foregoing minutes thereof and does hereby approve the form and content of the above and foregoing minutes and Resolution therein.

Council President

Member of the City Council

Member of the City Council

Member of the City Council

Member of the City Council

S E A L

Attest: _____
City Clerk