

CERTIFICATION OF MINUTES RELATING TO
\$4,035,000 GENERAL OBLIGATION WATER REVENUE CROSSOVER
REFUNDING BONDS, SERIES 2012A

Issuer: City of Lake Elmo, Minnesota

Governing Body: City Council

Kind, date, time and place of meeting: A regular meeting held July 17, 2012, at
7:00 o'clock p.m. at the City Hall, Lake Elmo, Minnesota.

Members present:

Members absent:

Documents Attached:

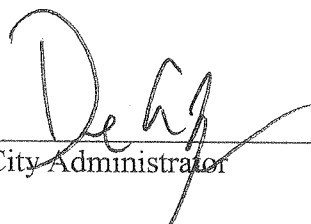
Minutes of said meeting (including):

RESOLUTION NO. 2012-36

RESOLUTION RELATING TO \$4,035,000 GENERAL OBLIGATION WATER
REVENUE CROSSOVER REFUNDING BONDS, SERIES 2012A; AUTHORIZING
THE ISSUANCE, AWARDED SALE, PRESCRIBING THE FORM AND DETAILS
AND PROVIDING FOR THE PAYMENT THEREOF

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said bonds; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on July 17, 2012.



City Administrator