

[County]

Atchison COUNTY, KANSAS

RESOLUTION NO. 1187

A RESOLUTION OF THE GOVERNING BODY OF Atchison COUNTY, KANSAS (THE "COOPERATING JURISDICTION") AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT PURSUANT TO THE KANSAS LOCAL RESIDENTIAL HOUSING FINANCE LAW, K.S.A. 12-5219 ET SEQ., AS AMENDED, BETWEEN THE COOPERATING JURISDICTION AND SEDGWICK COUNTY, KANSAS (THE "ISSUER"), AUTHORIZING THE ISSUER TO EXERCISE, ON BEHALF OF THE COOPERATING JURISDICTION, THE AUTHORITY AND POWERS CONFERRED BY THE KANSAS LOCAL RESIDENTIAL HOUSING FINANCE LAW IN CONNECTION WITH THE ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS.

WHEREAS, the Governing Body of the Issuer, in cooperation with one or more counties and cities of the State of Kansas (the "State"), desires to undertake a program to provide decent, safe and sanitary housing for persons of low and moderate income and to issue bonds and other obligations and to provide security therefor, all in accordance with the Kansas Local Residential Housing Finance Law, K.S.A. 12-5219 et seq., as amended (the "Act"); and

WHEREAS, the Governing Body of Atchison County, Kansas (the "Cooperating Jurisdiction"), in cooperation with the Issuer, also desires to undertake a program to provide decent, safe and sanitary housing for persons of low and moderate income and to issue bonds and other obligations and to provide security therefor, all in accordance with the Act; and

WHEREAS, the Act provides that one or more cities and counties may join together and cooperate with one another in the exercise of any powers conferred under the Act, either jointly or otherwise, in accordance with and pursuant to a written agreement between or among such cooperating cities and counties; and

WHEREAS, the Cooperating Jurisdiction has not engaged in any act or executed any power authorized by the Act, or comparable acts or powers authorized or contemplated under the Constitution of the State, the Act or any law of the State, which impair the authority of the Cooperating Jurisdiction to enter into the Cooperation Agreement; and

WHEREAS, the adoption of this Resolution by the Cooperating Jurisdiction authorizing the execution of the Cooperation Agreement and the exercise thereof will not conflict with or constitute on the part of the Cooperating Jurisdiction a breach of or default under the laws of the State, including the Act, or any other agreement, indenture or instrument to which the Cooperating Jurisdiction is a party or by which the Cooperating Jurisdiction is bound.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF Atchison COUNTY, KANSAS:

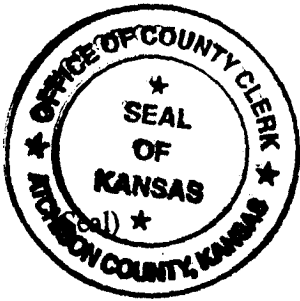
Section 1. The Cooperating Jurisdiction hereby agrees to join and cooperate with the Issuer in implementing and carrying out a residential housing finance plan pursuant to and in accordance with the Act and a Cooperation Agreement between the Cooperating Jurisdiction and the Issuer (the "Cooperation Agreement").

Section 2. The Chairman of the Board of County Commissioners and the County Clerk are hereby authorized to execute the Cooperation Agreement in substantially the form attached hereto as Exhibit A.

Section 3. The Chairman of the Board of County Commissioners and the County Clerk are hereby authorized to take such other actions, and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the provisions of this Resolution and to carry out, comply with and perform the duties of the Cooperating Jurisdiction with respect to the Cooperation Agreement, all as necessary to carry out and give effect to the transactions contemplated by this Resolution.

ADOPTED THIS 8 DAY OF January, ~~199~~2000

Atchison COUNTY, KANSAS



By: [Signature]
Chairman, Board of
County Commissioners

ATTEST:

[Signature]
County Clerk

2000 Series A Mortgage Revenue Bond Program
Sponsored by Sedgwick County, Shawnee County, Kansas
Current list of Approved Cites and Counties

If a lender would like to make a loan in a city or county that is
not on this list or has not been approved to participate,
please contact Sedgwick County's Compliance Agent:
RANSON HOUSING COMPLIANCE, L.L.C.

Tami Novotny 316-263-4991 Revised 9/11/00

* <u>Allen Co.</u>	* <u>Coffey Co.</u>	* <u>Finney Co.</u>	* <u>Haskell Co.</u>
*Humbolt	*Gridley	*Garden City	*Sublette
*Iola	*Lebo	*Holcomb	*Satanta
*Moran	*Burlington		
*Gas	*Waverly	* <u>Ford Co.</u>	* <u>Jackson Co.</u>
		*Bucklin	*Della
* <u>Anderson Co.</u>	* <u>Cowley Co.</u>	*Dodge City	*Denison
*Garnett	*Arkansas City		*Holton
	*Burden	* <u>Franklin Co.</u>	*Hoyt
* <u>Barton Co.</u>	*Udall	*Ottawa	*Mayetta
*Clafflin	*Winfield	*Pomona	
*Ellinwood		*Wellsville	* <u>Jefferson Co.</u>
*Great Bend	* <u>Crawford Co.</u>	*Williamsburg	*Meriden
*Hoisington	*Pittsburg		*Winchester
* <u>Bourbon Co.</u>	* <u>Dickinson Co.</u>	* <u>Geary Co.</u>	* <u>Johnson Co.</u>
*Ft. Scott	*Abilene	*Junction City	*DeSoto
	*Chapman		*Edgerton
* <u>Brown Co.</u>	*Enterprise	* <u>Grant Co.</u>	*Fairway
	*Herington	*Ulysses	*Gardner
* <u>Butler Co.</u>	*Manchester		*Merriam
*Andover	*Soloman	* <u>Gray Co.</u>	*Mission
*Augusta	*Woodbine	*Cimarron	*Olathe
*Benton			*Overland Park
*Cassoday	* <u>Douglas Co.</u>	* <u>Greenwood Co.</u>	*Prairie Village
*Douglas	*Baldwin City		*Roeland Park
*El Dorado	*Lawrence	* <u>Hamilton Co.</u>	*Shawnee
*Leon		*Syracuse	*Spring Hill
*Rose Hill	* <u>Doniphan Co.</u>		
*Towanda	*Elwood	* <u>Harper Co.</u>	* <u>Kingman Co.</u>
*Whitewater		*Harper	*Kingman
*Potwin	* <u>Ellis Co.</u>		
	*Ellis	* <u>Harvey Co.</u>	* <u>Lane Co.</u>
* <u>Cheyenne Co.</u>	*Hays	*Burrton	
	*Victoria	*Halstead	* <u>Leavenworth Co.</u>
* <u>Clay Co.</u>		*Hesston	*Lansing
*Clay Center	* <u>Ellsworth Co.</u>	*Newton	*Leavenworth
*Wakefield	*Ellsworth	*North Newton	*Linwood
		*Sedgwick	
* <u>Cloud Co.</u>		*Walton	* <u>Linn Co.</u>
*Clyde			*Pleasanton
*Concordia			
*Jamestown			
*Miltonvale			* <u>Lyons Co.</u>
			*Emporia

*ACTION TAKEN TO PARTICIPATE

2000 Series A Mortgage Revenue Bond Program

Sponsored by Sedgwick County, Shawnee County, Kansas

Current list of Approved Cities and Counties

Revised 9/11/00

<u>*Marion Co.</u> *Florence *Goessell *Hillsboro *Marion	<u>*Osage Co.</u> *Carbondale *Lyndon *Osage City *Overbrook *Scranton	<u>*Rooks Co.</u> *Plainville <u>*Rush Co.</u> *LaCrosse *Otis	<u>*Shawnee Co.</u> *Auburn *Rossville *Silver Lake *Topeka *Willard
<u>*Marshall Co.</u>	<u>*Osborne Co.</u>	<u>Russell Co.</u> *Russell	<u>*Sherman Co.</u> *Goodland
<u>*Meade Co.</u> *Fowler *Meade *Plains	<u>*Ottawa Co.</u> *Bennington *Minneapolis	<u>*Saline Co.</u> *Salina	<u>Smith Co.</u> *Smith Center
<u>*McPherson Co.</u> *Canton *Galva *Inman *Lindsborg *McPherson *Moundridge	<u>*Pawnee Co.</u> *Larned <u>*Pottawatomie Co.</u> *Belvue *Olsburg *St. George *St. Marys *Wamego *Westmoreland	<u>*Scott Co.</u> *Scott City <u>*Sedgwick Co.</u> *Andale *Bel Aire *Bentley *Cheney *Clearwater *Colwich *Derby *Garden plain *Goddard *Haysville *Kechi *Maize *Mount Hope *Mulvane *Park City *Sedgwick *Valley Center *Viola *Wichita	<u>Stafford Co.</u> *St. John <u>*Stanton Co.</u> <u>*Stevens Co.</u> *Hugoton <u>*Sumner Co.</u> *Belle Plain *Caldwell *Conway Springs *Oxford *Wellington
<u>*Miami Co.</u> *Spring Hill *Osawatomie	<u>*Pratt Co.</u> *Pratt <u>*Reno Co.</u> *Buhler *Hutchinson *Nickerson *Pretty Prairie *South Hutchinson *Sylvia		<u>*Wabaunsee Co.</u> *Alma *Alta Vista *Eskridge *Maple Hill *Paxico
<u>*Mitchell Co.</u> *Beloit *Glen Elder			<u>*Washington Co.</u> <u>Wilson Co.</u> *Fredonia
<u>*Montgomery Co.</u> *Independence *Elk City	<u>*Rice Co.</u> *Lyons *Sterling	<u>*Seward</u> *Liberal *Kismet	<u>*Woodson Co.</u>
<u>*Morris Co.</u>	<u>*Riley Co.</u> *Leonardville *Manhattan *Randolph *Riley		<u>*Wyandotte Co.</u> *Bonner Springs *Edwardsville *Kansas City
<u>*Morton Co.</u> *Elkhart			
<u>*Neosho Co.</u> *Chanute			
<u>*Nemaha Co.</u>			

*ACTION TAKEN TO PARTICIPATE

[County]

SEDGWICK COUNTY, KANSAS

AND

Atchison COUNTY, KANSAS

COOPERATION AGREEMENT

COOPERATION AGREEMENT PURSUANT TO THE KANSAS LOCAL RESIDENTIAL HOUSING FINANCE LAW, K.S.A. 12-5219 ET SEQ., AS AMENDED, BETWEEN SEDGWICK COUNTY, KANSAS (THE "ISSUER"), AND Atchison COUNTY, KANSAS (THE "COOPERATION JURISDICTION"), AUTHORIZING THE ISSUER TO EXERCISE, ON BEHALF OF THE COOPERATING JURISDICTION, THE AUTHORITY AND POWERS CONFERRED BY THE KANSAS LOCAL RESIDENTIAL HOUSING FINANCE LAW IN CONNECTION WITH THE ISSUANCE OF SINGLE FAMILY MORTGAGE REVENUE BONDS.

WHEREAS, the Governing Body of the Issuer, in cooperation with one or more counties and cities of the State of Kansas (the "State"), desires to undertake a program to provide decent, safe and sanitary housing for persons of low and moderate income and to issue bonds and other obligations and to provide security therefor, all in accordance with the Kansas Local Residential Housing Finance Law, K.S.A. 12-5219 et seq., as amended (the "Act"); and

WHEREAS, the Governing Body of Atchison County, Kansas (the "Cooperating Jurisdiction"), in cooperation with the Issuer, also desires to undertake a program to provide decent, safe and sanitary housing for persons of low and moderate income and to issue bonds and other obligations and to provide security therefor, all in accordance with the Act; and

WHEREAS, the Act provides that one or more cities and counties may join together and cooperate with one another in the exercise of any powers conferred under the Act, either jointly or otherwise, in accordance with and pursuant to a written agreement between or among such cooperating cities and counties; and

WHEREAS, neither the Issuer nor the Cooperating Jurisdiction have engaged in any act or executed any power authorized by the Act, or comparable acts or powers authorized or contemplated under the Act or any other law of the State, which would impair the authority of either to perform this Cooperation Agreement; and

WHEREAS, the adoption of the resolution by the Issuer and the resolution by the Cooperating Jurisdiction authorizing the execution of this Cooperation Agreement and the exercise thereof will not conflict with or constitute on the part of said jurisdictions a breach of or default under the laws of the State, including the Act, or any other agreement, indenture or instrument to which either is a party or by which either is bound; and

WHEREAS, the execution and delivery of this Cooperation Agreement by the Issuer and the Cooperating Jurisdiction have been authorized by resolutions duly adopted by the Governing Bodies of the Issuer and the Cooperating Jurisdiction.

NOW, THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE ISSUER AND THE COOPERATING JURISDICTION AS FOLLOWS:

Section 1. The Cooperating Jurisdiction hereby agrees to join and cooperate with the Issuer in implementing and carrying out a residential housing finance plan (the "Program") pursuant to and in accordance with the Act and this Cooperation Agreement, including the issuance by the Issuer, either by itself or jointly with other issuing jurisdictions, of one or more series of single family mortgage revenue bonds (the "Bonds") and the making of mortgage loans from the proceeds of such Bonds within the unincorporated areas of the Cooperating Jurisdiction.

Section 2. The Issuer and the Cooperating Jurisdiction hereby jointly declare that all cooperation agreements by and between the Issuer and other cooperating cities and counties of the State and all cooperation agreements by and between the Cooperating Jurisdiction and other cooperating cities and counties of the State in connection with the Program and the Bonds are hereby ratified and confirmed in all respects, and that such other cooperating cities and counties which enter into such cooperation agreements with the Issuer (or with other issuing jurisdictions which issue Bonds jointly with the Issuer) shall be part of the Program.

EXECUTED AND DELIVERED THIS _____ DAY OF _____, 1992000

Atchison COUNTY, KANSAS



By: George Ross Jr.
Chairman, Board of
County Commissioners

Jaqueline M. Lee
County Clerk