

RESOLUTION NO. 1217

A RESOLUTION AUTHORIZING THE PUBLIC SALE OF APPROXIMATELY \$965,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2002, OF ATCHISON COUNTY, KANSAS.

BE IT RESOLVED BY THE GOVERNING BODY OF ATCHISON COUNTY, KANSAS, AS FOLLOWS:

Section 1. The General Obligation Refunding Bonds, Series 2002, of Atchison County, Kansas (the "County"), in the principal amount of approximately \$965,000 (the "Bonds"), shall be offered at competitive public sale on November 20, 2002, at 11:00 a.m., Central Time.

Section 2. The County Clerk is authorized and directed to receive bids for the purchase of the Bonds on behalf of the County at the specified time and place and to deliver all bids so received to the Governing Body at its meeting immediately thereafter on such date, at which meeting the Governing Body shall review the bids and act on the acceptance of the best bid.

Section 3. The Mayor and County Clerk are authorized to cause to be prepared and executed a Preliminary Official Statement for use in connection with the public sale of the Bonds.

Section 4. The County Clerk is authorized and directed to give notice of the Bond sale by mailing copies of the Notice of Bond Sale and Preliminary Official Statement to prospective purchasers of the Bonds.

Section 5. For the purpose of enabling the purchaser of the Bonds (the "Original Purchaser") to comply with the requirements of Rule 15c2-12(b)(1) of the Securities Exchange Commission, the appropriate officers of the County are authorized, if requested, to provide the Original Purchaser a letter or certification to the effect that the County deems the information contained in the Preliminary Official Statement to be "final" as of its date, except for the omission of such information as is permitted by Rule 15c2-12(b)(1), and to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Original Purchaser to comply with the requirement of such Rule.

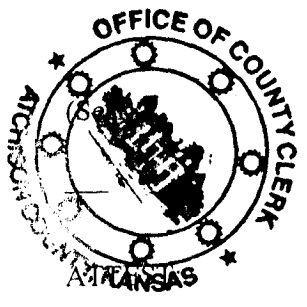
Section 6. The County agrees to provide to the Original Purchaser within seven business days of the date of the sale of Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Original Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Original Purchaser to comply with the requirements of Rule 15c2-12(b)(4) of the Securities and Exchange Commission and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 7. The officers and representatives of the County are authorized and directed to take such action as may be necessary, after consultation with the Original Purchaser and bond counsel, to subscribe for the United States Treasury Securities to be purchased and deposited in the escrow for the Refunded Bonds.

Section 8. The County Clerk; Kirkpatrick Pettis, the County's Financial Advisor, Logan Riley Carson & Kaup, L.C., the County's Bond Counsel; and the other officers and representatives of the County are authorized and directed to take such other action as may be necessary to carry out the public sale of the Bonds.

Section 9. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Governing Body on Sept 30, 2002.



Michael Crumpton
Chairman

Pauline M Lee
County Clerk