Gilmore & Bell, P.C.
07/23/2026

RESOLUTION NO. 2026-4

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ST. FRANCIS, KANSAS, AUTHORIZING CERTAIN STREET IMPROVEMENTS AND AMENDING AND SUPPLEMENTING BOND RESOLUTION NO. 2023-3 OF THE CITY, ADDING STREET IMPROVEMENTS TO THE IMPROVEMENTS DESCRIBED THEREIN AND AUTHORIZING THE USE OF BONDS ISSUED THEREUNDER TO FINANCE SUCH ADDITIONAL IMPROVEMENTS.

WHEREAS, the City of St. Francis, Kansas (the "City") is a city of the third class, duly created, organized and existing under the Constitution and laws of the State of Kansas; and

WHEREAS, pursuant to the laws of the State of Kansas applicable thereto, including Charter Ordinance No. 2018-2, the City may issue general obligation bonds payable by the City at large to surface, resurface, pave, repave, curb, re-curb, gutter, re-gutter or otherwise improve any street or streets, by adopting a resolution describing the street or streets to be improved and the amount of the bonds to be issued; and

WHEREAS, the Governing Body of the City hereby finds and determines that it is necessary and advisable to improve and reconstruct Spencer Street from College Street to Lorraine Street (the "Spencer Street Improvements"), and to provide for the payment of costs thereof by the issuance of general obligation bonds; and

WHEREAS, the Governing Body of the City hereby finds and determines that it is necessary and advisable to amend Resolution No. 2023-3 of the City to add the Spencer Street Improvements to the "Improvements" described therein, and thereby allow Spencer Street Improvement costs to be financed by the General Obligation Bonds, Series 2023 (the "Series 2023-3 Bonds"), issued under such Resolution (the "Series 2023 Bond Resolution").

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF ST. FRANCIS, KANSAS:

Section 1. Project Authorization. It is hereby authorized, ordered and directed that the Spencer Street Improvements be constructed.

Section 2. Project Financing. The estimated costs of the Spencer Street Improvements are $278,388. A portion of the costs of the Spencer Street Improvements is hereby authorized to be paid from the proceeds of general obligation bonds of the City in an amount not exceeding $200,000, issued under authority of Charter Ordinance No. 2018-2, with the balance expected to be paid from available funds of the City.

Section 3. Amendment of Resolution No. 2023-3. The definition of "Improvements," as set forth in the Series 2023-3 Bond Resolution, is hereby amended to include the Spencer Street Improvements, which will constitute "Substitute Improvements" under such Series 2023-3 Bond Resolution. Proceeds of the Series 2023-3 Bonds are hereby authorized to be expended to pay costs of the Spencer Street Improvements.

Section 4. Effective Date. This Resolution shall take effect and be in full force from and after its publication in the official City newspaper. The Spencer Street Improvements and the issuance of general obligation bonds of the City to pay costs of such improvements shall not be subject to the notice and protest or election provisions of Charter Ordinance No. 2018-2. City staff and the City's Bond Counsel are hereby authorized and directed to take necessary actions to supplement the Transcript of Proceedings for the Series 2023-3 Bonds.

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Gilmore & Bell, P.C.
07/23/2026

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
THE CITY OF ST. FRANCIS, KANSAS
HELD ON AUGUST 24, 2026**

The Governing Body met in regular session at the usual meeting place in the City, at 7:00 p.m, the following members being present and participating, to-wit: Justin Lohr, Randy Wieck, Larry Finley, David Butler, and mayor Amanda Milne

Absent: Robert Erskin

The Mayor declared that a quorum was present and called the meeting to order.

* * * * * * * * * * * * * * *

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF THE GOVERNING BODY OF THE CITY OF ST. FRANCIS, KANSAS, AUTHORIZING CERTAIN STREET IMPROVEMENTS AND AMENDING AND SUPPLEMENTING BOND RESOLUTION NO. 2023-3 OF THE CITY, ADDING STREET IMPROVEMENTS TO THE IMPROVEMENTS DESCRIBED THEREIN AND AUTHORIZING THE USE OF BONDS ISSUED THEREUNDER TO FINANCE SUCH ADDITIONAL IMPROVEMENTS.

Thereupon, Councilmember Larry moved that said Resolution be adopted. The motion was seconded by Councilmember David. The Resolution was duly read and considered, and upon being put, the motion for the adoption of the Resolution was carried by the vote of the Governing Body as follows:

Aye: Justin, Randy, Larry, David

Nay: None

The Mayor declared the Resolution duly adopted and the Resolution was then duly numbered Resolution No. 2026-4 and was signed by the Mayor and attested by the Clerk.

ADOPTED by the Governing Body on August 24, 2026.

(SEAL)

Mayor

ATTEST:

Clerk

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the Resolution of the City adopted by the Governing Body on August 24, 2026, as the same appears of record in my office.

DATED: August 24, 2026.

Clerk

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Gilmore & Bell, P.C.
08/05/2026

TRANSCRIPT CERTIFICATE

SUBSTITUTE IMPROVEMENTS RELATED TO

$520,000
GENERAL OBLIGATION BONDS
SERIES 2023
DATED MARCH 1, 2023

The undersigned Mayor and Clerk of the City of St. Francis, Kansas (the "Issuer"), do hereby make this certificate for inclusion in the transcript of and as a part of the proceedings authorizing and providing for the issuance of the above described bonds (the "Bonds"); and do hereby certify as of August 24, 2026, as follows:

1. **Meaning of Words and Terms.** Capitalized words and terms used herein, unless otherwise defined herein or the context requires otherwise, shall have the same meanings ascribed to such words and terms in the hereinafter defined Resolution authorizing the Bonds.

2. **Organization.** The Issuer is a legally constituted political subdivision organized and existing under the laws of the State of Kansas.

3. **Transcript of Proceedings.** The transcript of proceedings (the "Transcript") relating to the authorization and issuance of the Bonds is to the best of our knowledge, information and belief full and complete; none of such proceedings have been modified, amended or repealed, except as might be shown in the Transcript, and the facts stated in the Transcript still exist. In each and every instance where copies appear in the Transcript, such copies are true and correct duplicates of the original instruments now on file with the Clerk.

4. **Newspaper.** The ***St. Francis Herald and Bird City Times*** was the official newspaper of the Issuer at all times during these proceedings.

5. **Meetings.** All of the meetings of the governing body of the Issuer at which action was taken as shown in the Transcript were either regular meetings or duly adjourned regular meetings or special meetings duly called and held in accordance with law and the ordinances and rules of the Issuer.

6. **Incumbency of Officers.** The following named persons were and are the duly qualified and acting officers of the Issuer at and during all the times when action was taken as indicated in the Transcript as follows:

Name	Title	Term of Office
Scott Schultz	Mayor	05/1999 to 01/2024
Kale Dankenbring	Councilmember	01/2017 to 01/2022
Larry Finley	Councilmember	01/2018 to 01/2022
Amanda Milne	Councilmember	04/2015 to 01/2024
Dara Carmichael	Councilmember	01/2018 to 01/2022
.David Butler	Councilmember	01/2020 to 01/2024

Roger Jensen	Councilmember	05/1999 to 01/2020
Lila Whitmore	Clerk	N/A
Jennifer Blair	Treasurer	N/A
SUBSTITUTE IMPROVEMENTS - 2026		
Amanda Milne	Mayor	01/2024 to 01/2028
Larry Finley	Councilmember	01/2018 to 01/2030
Justin Lohr	Councilmember	01/2024 to 01/2028
David Butler	Councilmember	01/12/2026 to 01/14/2030
Randy Wieck	Councilmember	01/12/2026 to 01/14/2030
Robert "Bud" Erskin	Councilmember	01/08/2024 to 01/10/2028
Jamie Crable	Clerk	N/A
Jennifer Blair	Treasurer	N/A

7. **Execution of Bonds**. The Bonds have been executed with facsimile signatures; and the facsimile signatures appearing on the face of the Bonds are facsimiles of the true and genuine signatures of the Mayor and Clerk of the Issuer; which facsimiles are ratified as a proper execution of said Bonds. Each signature has either been duly filed in the office of the Secretary of State of Kansas pursuant to K.S.A. 75-4001 *et seq* or executed in accordance with K.S.A. 16-1601 *et seq*. A facsimile of the seal of the Issuer is affixed to or imprinted on each of the Bonds and on the reverse side of each of the Bonds at the place where the Clerk has executed by facsimile signature the Certificate of Registration; and each Bond bears a Certificate of Registration evidencing the fact that it has been registered in the office of the Clerk. A true impression of the seal is set forth adjacent to the signature of the Clerk below. The specimen bond included in the Transcript is in the form adopted by the governing body of the Issuer for the Bonds.

8. **Authorization of Bonds**. The Bonds are being issued pursuant to Resolution No. 2023-3 and Amending and Supplemental Bond Resolution No. [___] (collectively, the "Resolution") of the Issuer for the purpose of paying a portion of the costs of certain street improvements (the "Improvements") authorized by the governing body of the Issuer pursuant to Charter Ordinance No. 2018-2 of the City, as amended, and all other applicable provisions of the laws of the State of Kansas.

The total principal amount of the Bonds does not exceed the cost of the Improvements for which the Bonds are issued. A Statement of Cost is attached hereto as ***Exhibit A*** and made a part hereof by reference as though fully set out herein.

The interest rates on the Bonds on the date of the sale of the Bonds were within the maximum legal limit for interest rates under K.S.A. 10-1009, as amended.

9. **Bonded Indebtedness**. The currently outstanding applicable indebtedness of the Issuer, including the Bonds, does not exceed any applicable constitutional or statutory limitations. A Schedule of Bonded Indebtedness, which sets forth all currently outstanding general obligation indebtedness of the Issuer, is attached hereto as ***Exhibit B*** and made a part hereof by reference as though fully set out herein.

10. **Valuation**. The total assessed valuation of the taxable tangible property within the Issuer for the year 2026, is as follows:

Equalized Assessed Valuation of Taxable Tangible Property	$14,840,855
Tangible Valuation of Motor Vehicles (2025)	1,721,374
Equalized Assessed Tangible Valuation for Computation of Bonded Debt Limitations	$16,562,229

11. Non-litigation. There is no controversy, suit or other proceedings of any kind pending or threatened wherein or whereby any question is raised or may be raised, questioning, disputing or affecting in any way: (a) the legal organization of the Issuer or its boundaries; (b) the right or title of any of its officers to their respective offices; (c) the legality of any official act shown to have been done in the Transcript; (d) the constitutionality or validity of the indebtedness represented by the Bonds shown to be authorized in the Transcript; (e) the validity of the Bonds, or any of the proceedings had in relation to the authorization, issuance or sale thereof; or (f) the levy and collection of a tax to pay the principal of and interest on the Bonds.

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WITNESS our true and genuine manual signatures and the seal of the Issuer.

Amanda Milone

Mayor

(SEAL)

Jamie Crain

Clerk

EXHIBIT A

STATEMENT OF COST

Re: General Obligation Bonds, Series 2023, Dated March 1, 2023, of the City of St. Francis, Kansas

Sources of Funds:	
Principal Amount of the Bonds	$520,000.00
Underwriter's Discount	-5,403.15
Original Issue Premium	5,403.15
Total	***$520,000.00***
Uses of Funds:	
Deposit to Improvement Fund	$487,500.00
Costs of Issuance	32,500.00
Total	***$520,000.00***

EXHIBIT B

THE CITY OF ST. FRANCIS, KANSAS

SCHEDULE OF OUTSTANDING GENERAL OBLIGATION INDEBTEDNESS
(as of March 1, 2023)

GENERAL OBLIGATION BONDS

Description of Indebtedness	Dated Date	Final Maturity	Original Principal Amount	Amount Outstanding	Exempt From Debt Limit
General Obligation Bonds	07/16/2020	09/01/2040	$850,000	$785,000	$0
General Obligation Bonds [1]	03/01/2023	09/01/2043	520,000	520,000	0
	Total			***$1,305,000***	***$0***

[1] *This Issue.*

TEMPORARY NOTES

Description of Indebtedness	Dated Date	Final Maturity	Original Principal Amount	Amount Outstanding	Exempt From Debt Limit
None			$	$	$