

It appearing that there was no further business to come before the meeting, on motion and vote duly made, seconded and unanimously adopted, the meeting was duly adjourned.

Respectfully submitted,

LUCILE T. BLAZER
Secretary
Board of Trustees

CERTIFICATION

I, the undersigned, Lucile T. Blazer, Secretary of the Board of Trustees of the University of Kentucky, and ex officio Secretary of the Executive Committee thereof, hereby certify that the foregoing is a true copy of all those portions of the Minutes of a duly convened meeting of the Executive Committee of said Board of Trustees, held on March 6, 1973, as are concerned with the authorization, issuance, sale and delivery of said University's \$31,000,000.00 "Consolidated Educational Buildings Refunding Revenue Bonds, Series D", dated March 1, 1973; award of said Bonds to the lowest and best bidder, and establishment of interest coupon rates to be made applicable thereto; approval of certain matters in connection with the sale of said Refunding Bonds; and the taking of certain actions for the implementation of said Refunding transaction; all as therein specifically recited.

I do hereby further certify that each and every one of the Resolutions