

RESOLUTION #472 - 00

WHEREAS a representative of U. S. Bancorp Piper Jaffray is preparing the financing for the Mitchell County Law Enforcement Center, and

WHEREAS Piper Jaffray Inc. wishes to bid on the sale of bonds, and

WHEREAS the representative has assured the board that the Piper Jaffray Inc. bidding process will be handled by a person independent of the other bids,

THEREFORE the Board at this time will approve the bidding of Piper Jaffray Inc. and direct Piper Jaffray Inc. to notify other bidders of this action.

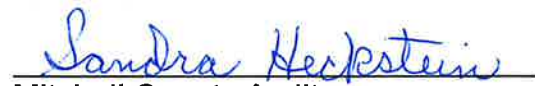
APPROVED this 24th day of January, 2000.


Chairman to the Board of Supervisors





ATTEST


Mitchell County Auditor