

RESOLUTION NO. PBC 2009-01

RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF REVENUE BONDS, SERIES 2009 OF WASHINGTON PUBLIC BUILDING COMMISSION.

WHEREAS, the Washington Public Building Commission (the "Issuer"), has selected the firm of Cooper Malone McClain, Inc., Wichita, Kansas (the "Purchaser"), as underwriter for approximately \$1,070,000 principal amount of bonds of the Issuer to be designated "Revenue Bonds, Series 2009" (the "Series 2009 Bonds"); and

WHEREAS, the Issuer desires to authorize the Purchaser to proceed with the offering for sale of said revenue bonds and related activities; and

WHEREAS, one of the duties and responsibilities of the Purchaser is to distribute a preliminary official statement relating to said revenue bonds; and

WHEREAS, the Issuer desires to authorize the Purchaser to proceed with the distribution of a preliminary official statement and all other preliminary action necessary relating to the Series 2009 Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON PUBLIC BUILDING COMMISSION, AS FOLLOWS:

Section 1. The Purchaser is hereby authorized to proceed with the offering for sale of the Series 2009 Bonds (the "Bonds").

Section 2. The Preliminary Official Statement is hereby authorized to be prepared for use in the sale of the Series 2009 Bonds. The President and Secretary are each hereby authorized to approve the form of said Preliminary Official Statement, and either of such officials are hereby authorized to execute the "Certificate Deeming Preliminary Official Statement Final", in substantially the form attached hereto as *Exhibit A*, as approval of the Preliminary Official Statement, such official's signature thereon being conclusive evidence of such official's and the Issuer's approval thereof. The Issuer hereby consents to the use and public distribution by the Purchaser of the Preliminary Official Statement in connection with the offering for sale of the Bonds.

Section 3. For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the appropriate officers of the Issuer are hereby authorized to take such other actions or execute such other documents as such officers in their reasonable judgment deem necessary to enable the Purchaser to comply with the requirements of such Rule.

Section 4. The Issuer agrees to provide to the Purchaser within seven business days of the date of the purchase contract for the Series 2009 Bonds or within sufficient time to accompany any confirmation that requests payment from any customer of the Purchaser, whichever is earlier, sufficient copies of the final Official Statement to enable the Purchaser to comply with the requirements of the Rule and with the requirements of Rule G-32 of the Municipal Securities Rulemaking Board.

Section 5. The President, Secretary and other officers and representatives of the Issuer, the Purchaser and Gilmore & Bell, P.C., Wichita, Kansas ("Bond Counsel") are hereby authorized and directed to take such other action as may be necessary to carry out the offering for sale of the Series 2002 Bonds.

Section 6. This Resolution shall be in full force and effect from and after its adoption.

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the Washington Public Building Commission on June 1, 2009.

Shirley Marrs, President

(SEAL)

ATTEST:

Lila Keesecker, Secretary

EXHIBIT A

CERTIFICATE DEEMING
PRELIMINARY OFFICIAL STATEMENT FINAL

June 1, 2009

To: Cooper Malone McClain, Inc.
Wichita, Kansas

Re: \$1,070,000 Washington Public Building Commission Revenue Bonds, Series
2009

Ladies and Gentlemen:

The undersigned is the duly acting President of the Washington Public Building Commission (the "Issuer"), and is authorized to deliver this Certificate to the addressee (the "Purchaser") on behalf of the Issuer. The Issuer has heretofore caused to be delivered to the Purchaser copies of the Preliminary Official Statement (the "Preliminary Official Statement"), relating to the above-referenced bonds (the "Series 2009 Bonds").

For the purpose of enabling the Purchaser to comply with the requirements of Rule 15c2-12(b)(1) of the Securities and Exchange Commission (the "Rule"), the Issuer hereby deems the information regarding the Issuer contained in the Preliminary Official Statement to be final as of its date, except for the omission of such information as is permitted by the Rule, such as offering prices, interest rates, selling compensation, principal per maturity, delivery dates, ratings, identity of the underwriters and other terms of the Series 2009 Bonds depending on such matters.

Very truly yours,

WASHINGTON PUBLIC BUILDING COMMISSION

By: _____
Title: Shirley Marrs, President