WESTERN PLACER UNIFIED SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF TRUSTEES
AND THE WESTERN PLACER UNIFIED SCHOOL DISTRICT
FINANCIAL CORPORATION BOARD OF DIRECTORS
September 24, 2003, 6:30 p.m.
Staff Development Room
District Office, 810 "J" Street, Lincoln

In order to complete the sale of the student built home at 642 J Street to a certified buyer, the following actions must be taken by the Board of Trustees and the Financing Corporation Board of Directors.

I. BOARD OF TRUSTEES

1. **WELCOME/CALL TO ORDER/PLEDGE OF ALLEGIANCE**
   Karen Roberts, President, Board of Trustees

2. **APPROVAL OF RESOLUTION 03/04.11 AMENDING CERTAIN LEASE FINANCING DOCUMENTS DATED JUNE 1, 1998, TO, AMONG OTHER THINGS, PROVIDE FOR THE RELEASE OF A PORTION OF THE REAL PROPERTY SECURING THE DISTRICT'S CERTIFICATES OF PARTICIPATION (1998 REFUNDING AND CAPITAL PROJECTS) AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS RELATING THERETO**

3. **APPROVAL OF THE FIRST AMENDMENT TO THE LEASE AGREEMENT**

4. **APPROVAL OF THE FIRST AMENDMENT TO THE ASSIGNMENT AGREEMENT**

5. **APPROVAL OF THE FIRST AMENDMENT TO THE SITE AND FACILITY LEASE**

II. FINANCIAL CORPORATION BOARD OF DIRECTORS

1. **CALL TO ORDER**

2. **APPROVAL OF RESOLUTION 03/04.11 AMENDING CERTAIN LEASE FINANCING DOCUMENTS DATED JUNE 1, 1998, TO, AMONG OTHER THINGS, PROVIDE FOR THE RELEASE OF A PORTION OF THE REAL PROPERTY SECURING THE DISTRICT'S CERTIFICATES OF PARTICIPATION (1998 REFUNDING AND CAPITAL PROJECTS) AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS RELATING THERETO**

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Posted: 9/22/03, 4:00 p.m.
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