

## VOTES OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Winchester, Massachusetts (the “Town”), certify that at a meeting of the board held March 28, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: to approve the sale of \$5,270,000 General Obligation Bond Anticipation Notes, Series A (Subject to Federal Taxation) of the Town dated April 1, 2022 at an interest rate of 2.50% and payable March 30, 2023 (the “Series A Notes”) to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$54,228.

Further Voted: to approve the sale of \$5,572,000 General Obligation Bond Anticipation Notes, Series B of the Town dated April 1, 2022 at an interest rate of 2.50% and payable March 30, 2023 (the “Series B Notes,” and together with the Series A Notes, the “Notes”) to Piper Sandler & Co. at par and accrued interest, if any, plus a premium of \$74,107.60.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated March 3, 2022, and a final Official Statement dated March 10, 2022, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public; that no vote was taken by secret ballot; that a notice stating the place (or method of accessing), date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building at which the office of the Town Clerk is located or, if

applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting; and that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended and, if applicable, in accordance with Section 20 of Chapter 20 of the Acts of 2021.

Dated: March 28, 2022

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Clerk of the Select Board