

Date November 7, 2011

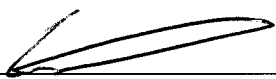
WHEREAS, on December 6, 1999 by Roll Call No. 99-3693, the City Council approved multi-family housing revenue bonds for the Luther Park Apartments, Inc. project ("Bonds") wherein the City acted the conduit issuer for such Bonds; and

WHEREAS, the owner of the project has requested an amendment to the Regulatory Agreement to modify the legal description for the project reflecting the transfer of a small piece of property; and

WHEREAS, the Amendment to the Regulatory Agreement will have no substantive impact on the Bonds or the interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa that the Amendment to Regulatory Agreement on file in the Office of the City Clerk is hereby approved and the Mayor is hereby authorized and directed to sign the Agreement on behalf of the City of Des Moines.

FORM APPROVED: Moved by _____ to adopt.



 Lawrence R. McDowell
 Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

MOTION CARRIED APPROVED
 _____ Mayor

_____ City Clerk