

RESOLUTION AUTHORIZING EXECUTION OF FOURTH AMENDMENT

WHEREAS, on July 19, 2022, this Board of School Trustees (the "Board") examined and approved a form of Fourth Amendment to Lease (the "Fourth Amendment") between the Northeast Dubois County Middle School Building Corporation (the "Building Corporation") and Northeast Dubois County School Corporation (the "School Corporation"); and,

WHEREAS, notice of a hearing on the proposed Fourth Amendment was given by publication in *The Herald* and *The Ferdinand News* on July 13, 2022, and said hearing has been held in accordance with the notice; and,

BE IT RESOLVED by the Board of the School Corporation, that the preliminary plans and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and any members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Fourth Amendment provides for a fair and reasonable rental, and further that the execution of the Fourth Amendment is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is authorized and directed to initial and date a copy of the proposed Fourth Amendment and to place the same in the minute book immediately following the minutes of this meeting, and said Fourth Amendment is made a part of this resolution as fully as if the same were set forth herein.

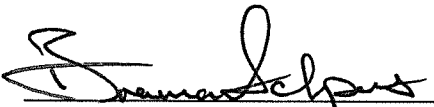
BE IT FURTHER RESOLVED, that any officers of the Board be, and they are hereby authorized and directed to execute Fourth Amendment on behalf of the School Corporation.

BE IT FURTHER RESOLVED, that the officers of the Board have full authority to execute any and all documents necessary to execute a Fourth Amendment and Deed, if applicable, or for the issuance of the bonds secured by such Fourth Amendment, and that the use of electronic signatures by officers of the Board or representatives of the School Corporation are hereby authorized and affirmed with full valid legal effect and enforceability.

Passed and Adopted this 16th day of August, 2022.



President, Board of School Trustees



Secretary, Board of School Trustees