

**EXCERPTS FROM MINUTES OF A MEETING  
OF THE BOARD OF SCHOOL TRUSTEES  
RANDOLPH SOUTHERN SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of Randolph Southern School Corporation (the "School Corporation") was held at 1 Rebel Drive, Lynn, Indiana, on June 13, 2022 at the hour of 7:30 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Don Pruitt, Tom McFarland, Eric Retter, Jan Caudle and Pat Tillson

Absent:

(Among other proceedings had and actions taken were the following:)

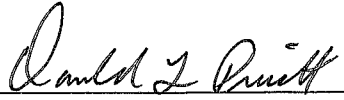
It was then explained that Ice Miller LLP, bond counsel, had been consulted relative to the procedure to be followed in connection with the proposed bond issue to complete renovation of and improvements to school facilities, including HVAC improvements and site improvements (the "Project") and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of preliminary bond resolution for adoption for the purpose of authorizing the issuance of bonds. After due consideration of the preliminary bond resolution, on motion duly made, seconded and carried, the same was adopted and is attached hereto as Exhibit A.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, seconded and carried, the resolution attached as Exhibit B was adopted.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

  
Secretary, Board of School Trustees

ATTEST:

  
President, Board of School Trustees