

EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
WARRICK COUNTY SCHOOL CORPORATION
OCTOBER 10, 2022
7:00 P.M.

A meeting of the Board of School Trustees (the "Board") of Warrick County School Corporation (the "School Corporation") was held at the School Administration Center located at 930 W. Main Street, Boonville, Indiana, on October 10, 2022, at the hour of 7:00 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: Mrs. Jane Wilhelmus, President; Ms. Brenda Metzger, Vice President; Mrs. Lynda Glover, Secretary; Mr. Jordan Aigner; Mr. Jeff Baker; Mr. Tim Mosbey

Absent: None.

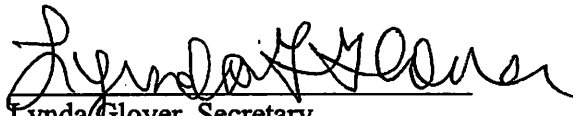
(Among other proceedings had and actions taken were the following:)

It was explained that bond counsel had been consulted, relative to the procedure to be followed in connection with the proposed bond issue 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.

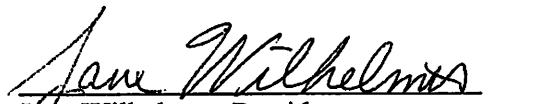
After due consideration of the preliminary bond resolution, on motion duly made, seconded and carried, the same was adopted and is included herewith.

The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution included herewith was adopted.

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


Lynda Glover, Secretary
Warrick County Board of School Trustees

APPROVED:


Jane Wilhelmus, President
Warrick County Board of School Trustees