

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
WEST WASHINGTON SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of West Washington School Corporation (the "School Corporation") was held at West Washington School Corporation, Campbellsburg, Indiana, on September 20, 2021 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: Joe Walker, Salvator Sama, Tim Barksdale, Brian Farmer, Claude Combs, Adam Brown, Carri Cambron

Absent: NONE

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

It was explained that Ice Miller LLP, 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 approved by Ice Miller LLP, and recommended by them 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