**NELSON COUNTY SCHOOL DIST. FINANCE CORPORATION RESOLUTION**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NELSON COUNTY SCHOOL

DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE

ISSUANCE OF $3,425,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR

DECREASED BY THE AMOUNT OF $340,000} OF ENERGY CONSERVATION REVENUE

BONDS, SERIES 20141N ACCORDANCE WITH SECTIONS162.120 THROUGH 162.300

AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS FOR

SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE DUTY OF SAID

CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY,

THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON

SAID REVENUE BONDS AS AND WHEN THEY MATURE, THE CREATION OF ADEQUATE

MAINTENANCE AND INSURANCE FUNDS; AND AUTHORIZING THE EXECUTION OF A

LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH FOREGOING PROPERTY

WITH THE BOARD OF EDUCATION OF THE NELSON COUNTY SCHOOL DISTRICT.