**BOARD OF EDUCATION RESOLUTION:**

RESOLUTION OF THE BOARD OF EDUCATION OF BOONE COUNTY SCHOOL DISTRICT, FLORENCE, KENTUCKY CONFIRMING THE ACCEPTANCE OF AN OFFER OF ASSISTANCE FROM THE KENTUCKY SCHOOL FACILITIES CONSTRUCTION COMMISSION; AUTHORIZING AND APPROVING THE EXECUTION OF A PARTICIPATION AGREEMENT WITH SAID COMMISSION, AUTHORIZING AND APPROVING THE REFUNDING OF CERTAIN OUTSTANDING BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION SCHOOL BUILDING REVENUE BONDS, SERIES 2011, APPROVING THE PLAN OF REFUNDING SAID SERIES 2011 BONDS; AUTHORIZING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS.