

OK AS TO FORM
M.B. @ WTC 9.14.2021

RESOLUTION

BE IT RESOLVED by the **Board of Directors** of **JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION**, that **Dr. Martin Polio, President** of said Corporation, be and is empowered to take any and all necessary and appropriate action, including, but not limited to the execution for and on behalf of said Corporation of any necessary deed, to transfer and convey unto the Commonwealth of Kentucky, for the use and benefit of the Transportation Cabinet, Department of Highways, that certain property located in Jefferson County and owned by said Company which is required by the Commonwealth of Kentucky for Highway Project No. 1100 FD04 056 6167101R, Greenwood Road (KY 1931) Widening (Greenbelt Highway to Dixie Highway) for the consideration of \$91,770.00.

CERTIFICATE

I, **Diane Porter, Vice President of the JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION**, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the Board of Directors of said Corporation at a meeting this the 6 day of OCTOBER, 2021, at which meeting a quorum of said Board was present and voted in favor of said Resolution, and that said Resolution has not been rescinded or amended and remains in full force and effect.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this ___ day of _____, 2021.

**JEFFERSON COUNTY SCHOOL DISTRICT
FINANCE CORPORATION**

By: _____
Diane Porter, Vice President

STATE OF KENTUCKY)
) SCT
COUNTY OF _____)

The foregoing Certificate was acknowledged before me by **DIANE PORTER, VICE PRESIDENT** of the **JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION** on behalf of the Corporation, this ___ day of _____, 2021.

Notary Public, State at Large

My Commission Expires

Notary Number

