

RESOLUTION OF THE BOARD OF EDUCATION OF THE GALLATIN COUNTY SCHOOL DISTRICT AUTHORIZING AND APPROVING THE EXECUTION OF A LEASE AGREEMENT WITH THE GALLATIN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING A CERTAIN GUARANTEED ENERGY SAVINGS CONTRACT FOR THE ACQUISITION AND INSTALLATION OF ENERGY CONSERVATION MEASURES PROJECTS; AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES; AND APPROVING THE PLAN OF FINANCING THE COSTS OF SAID PROJECTS.