**ROWAN COUNTY SCHOOL BOARD RESOLUTION**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE ROWAN COUNTY SCHOOL DISTRICT, AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT, LEASE AND OPTION WITH THE ROWAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION AND ANY FURTHER NECESSARY INSTRUMENTS; APPROVING CERTAIN ARCHITECTS' PLANS FOR THE CONSTRUCTION OF A CERTAIN SCHOOL BUILDING PROJECT; AND APPROVING THE PLAN OF FINANCING THE COST OF SAID PROJECT.**