

**EXTRACT OF MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS OF THE BULLITT COUNTY SCHOOL DISTRICT
FINANCE CORPORATION, HELD ON FEBRUARY 20, 2023.**

A meeting of the Board of Directors of the Bullitt County School District Finance Corporation, was held at the regular meeting place of the Corporation in Shepherdsville, Kentucky, on February 20, 2023 at 5:00 p.m., E.T. The following duly qualified and acting members of the Board of Directors were present:

Darrell Coleman, Linda Belcher, Nita Neal, Matt Mooney, Lisa Hodges

The following were absent: None

* * *

(Other business of the Board of Directors)

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Thereupon, a motion was made by Linda Belcher and seconded by Nita Neal, that the following Resolution, which was read in summary form to the Board of Directors, be adopted.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BULLITT COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF APPROXIMATELY \$20,380,000 PRINCIPAL AMOUNT OF SCHOOL BUILDING REVENUE BONDS, SERIES 2023A, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES; TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE BULLITT COUNTY SCHOOL DISTRICT.

Upon a vote being taken on the motion, the result was as follows:

Yeas for the Motion
All

Nays Against the Motion
None

Thereupon, it was declared that the motion had carried and that the Resolution had been adopted and was in full force and effect.

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(Other business of the Board of Directors)

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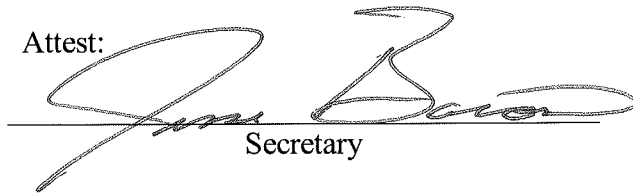
Thereupon, a motion was made, seconded and unanimously carried that the meeting be adjourned.

Whereupon this meeting was adjourned.



President

Attest:




Secretary

CERTIFICATE OF SECRETARY

I, the undersigned, the duly qualified and acting Secretary of the Bullitt County School District Finance Corporation, hereby certify that the foregoing is a true copy of an extract from minutes of a meeting of the Board of Directors of the Bullitt County School District Finance Corporation, held on February 20, 2023, insofar as the extract pertained to the matters hereinbefore set forth, and that such minutes are now in full force and effect and have been recorded, as required by law.

Witness my hand as Secretary of the Bullitt County School District Finance Corporation, on this March 28, 2023.



Secretary