

**EXCERPT MINUTES OF A MEETING OF THE
BOARD OF EDUCATION OF ELIZABETHTOWN INDEPENDENT SCHOOL
DISTRICT**

The Board of Education of Elizabethtown Independent School District, met in regular session at the Elizabethtown Independent Board of Education offices located at 634 N Mulberry Street in Elizabethtown, Kentucky, on February 17, 2025, at approximately 6:00 p.m. ET. Present were Guy Wallace, Chairperson, in the chair presiding, and the following additional members of the Board: Kimbley Iman, Paul Godfrey, Heather Sharpsteen, and Brandy Armstrong.

Also present were, among others, Paul Mullins, Secretary of the Board of Education and Superintendent of Elizabethtown Independent Schools and Denise Morgan, Director of Finance and Treasurer of the Board of Education.

It having been determined that a quorum was present for the transaction of business, Chairperson Wallace called the meeting to order.

* * *

(Other Business)

* * *

Chairperson Wallace presented a resolution (1) directing the Elizabethtown Independent School District Finance Corporation, acting through its Board of Directors, to authorize and offer at public sale its School Building Revenue Bonds, Series 2025, in the principal amount not to exceed \$26,335,000 (subject to adjustment) and to apply the proceeds thereof to the construction and installation of renovations and additions to TK Stone Middle School (the "Project") and (2) authorizing a Lease Agreement covering the use and occupancy of the Project. Following review and discussion of the Resolution, it was moved and seconded that the Resolution, a copy of which is appended to the agenda, be adopted. The Chairperson put the question, the roll was called and the following voted:

Voting Aye: Guy Wallace, Kimbley Iman, Paul Godfrey, Heather Sharpsteen, and Brandy Armstrong.

Voting Nay: None.

Accordingly, the Chairperson declared the Resolution adopted.

* * *

(Other Business)

* * *

On motion, duly seconded and unanimously carried, the meeting was adjourned.

Guy Wallace, Chairperson
Board of Education of
Elizabethtown Independent School District

Attest:

Paul Mullins, Secretary
Board of Education of
Elizabethtown Independent School District

CERTIFICATION

I, the undersigned, Secretary of the Board of Education of Elizabethtown Independent School District, do hereby certify that the foregoing constitutes true and correct excerpts of the minutes of a special called meeting of said Board held on February 17, 2025, related to the adoption of the Resolution referred to therein.

IN WITNESS WHEREOF, the undersigned has executed this Certification this February 17, 2025.

Paul Mullins, Secretary
Board of Education of
Elizabethtown Independent School District