

OK AS TO FORM
AMH 6-30-2025

RESOLUTION

BE IT RESOLVED by the Board of Directors of **Jefferson County School District Finance Corporation**, that **Dr. H. Brian Yearwood, President** of said Corporation, be and is empowered to take any and all necessary and/or appropriate action, including, but not limited to the execution for and on behalf of said Corporation of any necessary and/or appropriate deed, bill of sale and other related documents, to transfer and convey unto the Commonwealth of Kentucky, for the use and benefit of the Transportation Cabinet, Department of Highways, those certain property and property rights including without limitation fee simple land, easements and signage, located in Jefferson County and owned by said Corporation which is required by the Commonwealth of Kentucky for Highway Project No. 5-8810.00 / 12F0 FD52 056 8999101R; STP 8776 (030), (KY 1931 – St. Andrews Church Road) for the total consideration of \$60,300.

CERTIFICATE

I, **Dr. Corrie Shull, 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 ____ day of July, 2025, 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meeting a quorum of said Board was present and voted in favor of said Resolution, and that said Resolution has not been rescinded or amended and remains in full force and effect.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 her hand this ____ day of July, 2025.

Jefferson County School District Finance Corporation

By: _____
Dr. Corrie Shull, Vice President

STATE OF KENTUCKY)
) SS
COUNTY OF JEFFERSON)

The foregoing Certificate was acknowledged before me by **Dr. Corrie Shull, Vice President** of the **Jefferson County School District Finance Corporation** on behalf of the Corporation, this ____ day of July, 2025.

Notary Public

Sign _____

Print _____

Notary Public # _____

My Commission Expires