

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF
FAYETTE COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

A special meeting of the Board of Directors of Fayette County School District Finance Corporation (the "**Corporation**") was convened and met at the Fayette County Board of Education offices located at 450 Park Place in Lexington, Kentucky on February 12, 2024, at approximately 5:20 p.m., ET.

The following Directors were present: Tyler Murphy, President; Amy Green, Vice President; Amy Green; Amanda Ferguson; Jason Moore; and Marilyn Clark. Also present, among others, were Demetrus Liggins, Secretary of the Board of Education and Superintendent of Fayette County Schools, Myron Q. Thompson, Chief Operating Officer of the Board of Education and Rodney Jackson, Treasurer of the Corporation. It having been determined that a quorum of the Directors was present for the transaction of business, the meeting was called to order by President Murphy.

Upon a motion made and seconded the minutes from January 23, 2023, were approved.

Mr. Rodney Jackson reviewed and discussed with the group a resolution of official intent of the Fayette County Board of Education to Finance the construction and equipping of Girls' STEM Academy, an Elementary School on Greendale Road and reconstruction of Henry Clay High and paying related costs; not to exceed \$245,000,000 from the proceeds of Proposed Issues of Tax-Exempt Revenue Bonds. After discussion, it was moved and seconded to approve the resolution above.

A motion was made and seconded to approve Rodney Jackson as Treasurer.

A motion was also made and seconded to adjourn. The Fayette County School District Finance Corporation meeting adjourned at 5:25 p.m. ET.