

RESOLUTION

BE IT RESOLVED by the Board of Directors of Christian County School District Finance Corporation, a Kentucky Corporation, that Christopher Bentzel, Secretary of said Corporation, be and is empowered to take any and all necessary and appropriate action, including, but not limited to the execution for and on behalf of said Corporation of any necessary deed, to transfer and convey unto the Commonwealth of Kentucky, for the use and benefit of the Transportation Cabinet, Department of Highways, that certain property located in Christian County and owned by said Corporation which is required by the Commonwealth of Kentucky for Highway Project No. FD52 024 1505601R, STP 5044 (001), Improve Safety on KY 107 Lafayette Road for the consideration of \$31,800.00.

CERTIFICATE

I, _____ (name), _____, (title) of Christian County School District Finance Corporation, a Kentucky 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 the ____ day of _____, 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meeting a quorum of said Board was present and voted in favor of said Resolution, and that said Resolution has not been rescinded or amended and remains in full force and effect.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 his hand this ____ day of _____, 2025.

Christian County School District Finance Corporation

By: _____

STATE OF KENTUCKY)
) SCT
COUNTY OF CHRISTIAN)

The foregoing Certificate was acknowledged before me by _____, Christian County School District Finance Corporation, a Kentucky Corporation, this the ____ day of _____, 2025.

Notary Public, State at Large

Notary ID: _____

My Commission expires: _____