

CORPORATE RESOLUTION

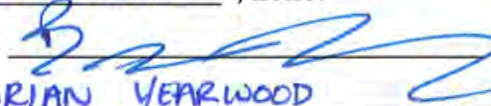
BE IT RESOLVED by Jefferson County School District Finance Corporation, a Kentucky nonprofit corporation (the "Corporation"), that the Corporation shall convey a permanent easement and a temporary easement to Louisville/Jefferson County Metro Government on that certain property located in Jefferson County that is required by the Louisville/Jefferson County Metro Government for Crums Lane Sidewalks Phase I, 12F0 FD52 056 1367601R.; TAP 4001 (025), Item No. 5-3011.00 for the consideration of \$8,100.

BE IT FURTHER RESOLVED that Dr. Brian Yearwood as President of the 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 the Corporation of any necessary deed or other document, to transfer and convey unto the Louisville/Jefferson County Metro Government, a Kentucky consolidated local government, for the use and benefit of the Louisville/Jefferson County Metro Government, a permanent easement and a temporary easement on that certain property located in Jefferson County that is required by the Louisville/Jefferson County Metro Government for Crums Lane Sidewalks Phase I, 12F0 FD52 056 1367602R.; TAP 4001 (025), Item No. 5-3011.00 for the consideration of \$8,100.

CERTIFICATE

I, BRIAN YEARWOOD, the PRESIDENT of the Corporation do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the directors of the Corporation on SEPTEMBER 25, 2026.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this 25 day of SEPTEMBER, 2026.

By:  (signature)
BRIAN YEARWOOD (print name)
PRESIDENT (title) of Jefferson County School District
Finance Corporation