

EXTRACT OF MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, HELD ON MARCH 4, 2024

A meeting of the Board of Directors of the Dayton Independent School District Finance Corporation, was held at the regular meeting place of the Corporation in Dayton, Kentucky, on the 4th day of March, 2024, at 6:00 p.m., E.T. The following duly qualified and acting members of the Board of Directors were present:

Julie Cline, Carrie Downard, Diane Huff, Lori Peterson, and Bernie Pfeffer

The following were absent: None

* * *

(Other business of the Board of Directors)

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Thereupon, a motion was made by Diane Huff and seconded by Julie Cline, that the following Resolution, which was read in summary form to the Board of Directors, be adopted.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DAYTON INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$14,000,000 PRINCIPAL AMOUNT OF SCHOOL BUILDING REVENUE BONDS, IN ONE OR MORE SERIES, IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUND; AND AUTHORIZING THE EXECUTION OF A LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE BOARD OF EDUCATION OF THE DAYTON INDEPENDENT SCHOOL DISTRICT.

Upon a vote being taken on the motion, the result was as follows:

Yeas for the Motion

All

Nays Against the Motion

None

Thereupon, it was declared that said motion had carried and that the Resolution had been adopted and was in full force and effect.

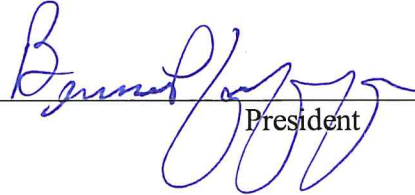
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(Other business of the Board of Directors)

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Thereupon, a motion was made, seconded and unanimously carried that the meeting be adjourned.

Whereupon this meeting was adjourned.



President

Attest:




Secretary

CERTIFICATE OF SECRETARY

I, the undersigned, the duly qualified and acting Secretary of the Dayton Independent School District Finance Corporation, hereby certify that the foregoing is a true copy of an extract from minutes of a meeting of the Board of Directors of the Dayton Independent School District Finance Corporation, held on the 4th day of March, 2024, insofar as said extract pertained to the matters hereinbefore set forth, and that such minutes are now in full force and effect and have been recorded, as required by law.

Witness my hand as Secretary of the Dayton Independent School District Finance Corporation, on this 27 day of March, 2024.


Secretary