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| Special Called Finance Corporation Meeting  August 17, 2021 6:15 PM  Mary Alice Oldfield, Board Chairman Presiding |
| **1.** Review of KRS. 58.180 (6)(a)(b) "Creation of Nonprofit corporation to act as an instrumentality of governmental agency in the financing of public projects". |
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| **2.** Affirmation of President and Vice President |
| **Order #9031. - Motion Passed:** Affirmation of President (Mary Alice Oldfield) and Vice President (Esther Cain) passed with a motion by Mrs. Leatha Helwig and a second by Mr. Roger Finch. |

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| |  |  | | --- | --- | | Mrs. Esther Cain | Yes | | Mr. Jesse Clinger | Yes | | Mr. Roger Finch | Yes | | Mrs. Leatha Helwig | Yes | | Ms. Mary Alice Oldfield | Yes | |

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| **3.** Appointment of Secretary and Treasurer |
| **Order #9032. - Motion Passed:** Appointment of Secretary (Dr. Ralph Hamilton) and Treasurer (Lori Stamper) passed with a motion by Mrs. Esther Cain and a second by Mr. Jesse Clinger. |

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| |  |  | | --- | --- | | Mrs. Esther Cain | Yes | | Mr. Jesse Clinger | Yes | | Mr. Roger Finch | Yes | | Mrs. Leatha Helwig | Yes | | Ms. Mary Alice Oldfield | Yes | |

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| **4.** Reading of the Resolution |
| **5.** Consideration of the Resolution |
| **Order #9033. - Motion Passed:** Adopt Resolution passed with a motion by Mr. Jesse Clinger and a second by Mr. Roger Finch. |

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| |  |  | | --- | --- | | Mrs. Esther Cain | Yes | | Mr. Jesse Clinger | Yes | | Mr. Roger Finch | Yes | | Mrs. Leatha Helwig | Yes | | Ms. Mary Alice Oldfield | Yes | |

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| **6.** Adjournment |
| **Order #9034. - Motion Passed:** Consider approval to adjourn meeting at 6:23 pm passed with a motion by Mrs. Leatha Helwig and a second by Mr. Jesse Clinger. |

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| |  |  | | --- | --- | | Mrs. Esther Cain | Yes | | Mr. Jesse Clinger | Yes | | Mr. Roger Finch | Yes | | Mrs. Leatha Helwig | Yes | | Ms. Mary Alice Oldfield | Yes | |

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 Chairperson Secretary