

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
GRIFFITH PUBLIC SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Griffith Public Schools (the "School Corporation") was held at Griffith High School LGI Room, Griffith, Indiana, on February 10, 2022 at the hour of 6:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present:

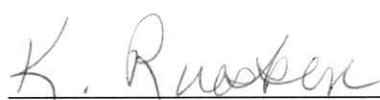
Absent:

(Among other proceedings had and actions taken were the following:)

The President presided over the hearing, welcoming everyone and introducing members of the Board and speakers.

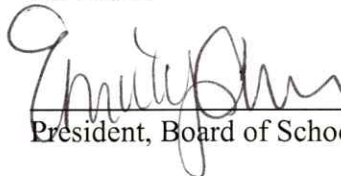
The President further stated that the Board needed to consider a Reimbursement Resolution. On motion duly made, the resolution attached as Exhibit A was adopted.

Motion made and seconded to adjourn the meeting. Meeting adjourned.



Secretary, Board of School Trustees

ATTEST:



President, Board of School Trustees

EXHIBIT A

DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES

WHEREAS, Griffith Public Schools (the "School Corporation") intends to finance the purchase of portable classrooms (the "Project"); and

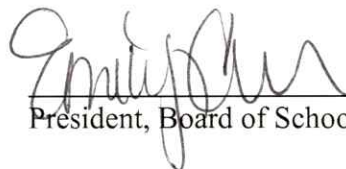
WHEREAS, the School Corporation reasonably expects to reimburse certain costs of the Project with proceeds of obligations to be incurred by or on behalf of the School Corporation in an amount not to exceed \$ 995,000 (the "Reimbursement Amount"); and

WHEREAS, the School Corporation, may approve such issuance through a leasing entity, and expects to have obligations issued on its behalf for the Project and to use the proceeds hereof to reimburse or pay costs of the Project;

NOW, THEREFORE, BE IT RESOLVED that the School Corporation declares its official intent to acquire, construct or rehabilitate the Project with proceeds of obligations incurred by or on behalf of the School Corporation in an amount not to exceed Reimbursement Amount for the purpose of paying or reimbursing costs of the Project; and to, if applicable, approve obligations issued by a leasing entity that will lease the Project to the School Corporation.

BE IT FURTHER RESOLVED, that the School Corporation reasonably expects to reimburse itself from proceeds of obligations issued by or on behalf of the School Corporation for costs of the Project paid prior to the issuance of the obligations.

Passed and Adopted this 10th day of February, 2022.



President, Board of School Trustees



Secretary, Board of School Trustees