

**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF EDUCATION
BLUFFTON-HARRISON METROPOLITAN SCHOOL DISTRICT**

A meeting of the Board of Education (the "Board") of Bluffton-Harrison Metropolitan School District (the "School Corporation") was held at 805 E. Harrison St., Bluffton, Indiana, on August 16, 2021 at the hour of 6:00 p.m., 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.

All members of the Board were shown to be present with Angie Sheets attending virtually.

The President stated that the attorneys for the Bluffton-Harrison Middle School Building Corporation (the "Building Corporation") have submitted to the School Corporation a proposed form of Amendment to Lease (the "Amendment"), which proposed form of Amendment was examined by all of the members of the Board. After discussion of the proposed form of Amendment, upon motion duly made by Mike Murray and seconded by Bruce Holland, the resolution attached as Exhibit A (Correlated File #2122-04) was adopted.

The President stated that the Bluffton-Harrison Middle School Building Corporation (the "Building Corporation") was previously formed to assist the School Corporation in the financing of certain projects. After discussion of the proposed Building Corporation, the Board adopted the resolution attached as Exhibit B (Correlated File #2122-05) on a motion by Trent White and second by Bruce Holland. The motion passed unanimously.



President

APPROVED:



Secretary