

**WAIVER OF NOTICE
OF MEETING OF DIRECTORS OF
EASTERN GREENE SCHOOL BUILDING CORPORATION**

We, the undersigned, being the directors of Eastern Greene School Building Corporation (the "Building Corporation"), do hereby call a meeting of the Board of Directors (the "Board") of said Building Corporation to be held on October 19, 2023, at the hour of 06:15 p.m. (Local Time) at Eastern Greene School Board, Bloomfield, Indiana, for the purposes of (i) accepting the resignation of one or more directors and the subsequent appointment of new directors; (ii) considering the form of the proposed Lease Agreement to be entered into between the Building Corporation and Eastern Greene Schools, including the plans referred to therein, and made a part thereof; (iii) considering the proposed Trust Indenture and the issuance of the Ad Valorem Property Tax First Mortgage Bonds, Series 2024 (or such other name or series designation as determined at the time of sale); and (iv) considering any other business which may properly come before this meeting.

We hereby waive any and all other notice of said meeting.

Dated this _____ day of October, 2023.

