

**NOTICE OF MEETING OF BOARD OF DIRECTORS
OF ZIONSVILLE COMMUNITY SCHOOLS BUILDING CORPORATION¹**

The Board of Directors of Zionsville Community Schools Building Corporation (“Corporation”) will meet on January 27, 2026, at 5:00 pm EST, at 900 Mulberry St., Zionsville, IN 46077.

The purpose of said meeting is to consider (i) authorizing updates to Corporation governing documents including its bylaws; (ii) reporting on the activities and financial condition of the Corporation; (iii) reappointing individuals to serve as the qualified and acting lessor representative for Corporation bond and real estate projects; (iv) reappointing officers; (v) carrying on any other business brought before the meeting; (vi) authorizing the implementation of necessary plans, actions, protocols, processes, and procedures related thereto; and (vii) any and all other business as may properly come during said meeting. A copy the documents to be considered at the meeting are available at 900 Mulberry St., Zionsville, IN 46077.

¹ Please post 1) at the administrative office; 2) posted on exterior door of the building where meeting is held; 3) posted on school website; 4) received by any news media that requested such notices (e.g. US mail, email, and/or fax); 5) email to directors