

(EXHIBIT A)

**RESOLUTION 2020-19 AUTHORIZING EXECUTION OF SEVENTH AMENDMENT
TO LEASE**

WHEREAS, on June 15, 2020, this Board of School Trustees (the "Board") examined and approved a form of Seventh Amendment to Lease (the "Seventh Amendment") between the Mt. Vernon of Hancock County Multi-School Building Corporation (the "Building Corporation") and Mt. Vernon Community School Corporation (the "School Corporation"); and,

WHEREAS, notice of a hearing on the proposed Seventh Amendment to Lease was given by publication in the Greenfield Daily Reporter on June 17, 2020, and said hearing has been held in accordance with the notice; now, therefore,

BE IT RESOLVED by the Board of the School Corporation, that the preliminary plans and estimates provide the necessary facilities for the pupils of this School Corporation and the same now are hereby approved, and any members of the Board be, and they are hereby authorized and directed to endorse their approval upon such plans and estimates.

BE IT FURTHER RESOLVED, that the proposed Seventh Amendment provides for a fair and reasonable rental, and further that the execution of the Seventh Amendment is necessary and wise.

BE IT FURTHER RESOLVED, that the Secretary or Assistant Secretary of the Board is authorized and directed to initial and date a copy of the proposed Seventh Amendment and to place the same in the minute book immediately following the minutes of this meeting, and said Lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that any officers of the Board be, and they are hereby authorized and directed to execute Seventh Amendment on behalf of the School Corporation.

BE IT FURTHER RESOLVED, that the officers of the Board have full authority to execute any and all documents necessary to execute a Seventh Amendment or for the issuance of the bonds secured by such Seventh Amendment, and further that the use of electronic signatures by officers of the Board or representatives of the School Corporation are hereby authorized and affirmed with full valid legal effect and enforceability.

Passed and Adopted this 20th day of July, 2020.

President, Board of School Trustees

Secretary, Board of School Trustees