#  **RESOLUTION 2021-19 AUTHORIZING**

 **THE SALE OF REAL ESTATE**

At a regular meeting held on the June 21st, 2021 attended by the members of the Board of Directors of Mt. Vernon Community School Corporation the following resolution, upon motion duly made and seconded, was passed by the Board of Directors:

 WHEREAS, IT IS THE DESIRE OF THE MEMBERS OF THE BOARD OF DIRECTORS OF

MT. VERNON COMMUNITY SCHOOL CORPORATION TO ACCEPT THE OFFER MADE BY DENNIS L. FRY OR FOR THE PROPERTY LOCATED AT N. 600 WEST AND W. 100 NORTH GREENFIELD, INDIANA 46140

AND

WHEREAS, THE BOARD OF DIRECTORS HAS ELECTED KELLIE FREEMAN AS PRESIDENT OF THE CORPORATION AND SHANNON WALLS AS SECRETARY OF THE CORPORATION, AND HAS AUTHORIZED THOSE INDIVIDUALS TO CONSUMMATE THE REAL ESTATE TRANSACTION WITH THE BUYER AS DESCRIBED ABOVE;

 NOW IT IS THEREFORE RESOLVED AS FOLLOWS:

The Board of Directors hereby authorizes KELLIE FREEMAN in her capacity as PRESIDENT of Mt. Vernon Community School Corporation to accept the offer of a gross amount due to the seller (Mt. Vernon Community School Corporation) of $1,781,023.86 from Dennis L. Fry for the property at N. 600 West & W. 100 North and to authorize the Chief Financial Officer of the corporation to execute any additional documents necessary to finalize that transaction.

BY THEIR SIGNATURES BELOW, KELLIE FREEMAN, President of the Corporation and SHANNON WALLS, Secretary of the Corporation; affirm that this is a true and accurate copy of the Corporate Resolution duly passed by the Board of Directors of the Regular Meeting of Mt. Vernon Community School Corporation held on the date stated above.

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(PRESIDENT)

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(SECRETARY)