**RESOLUTION 2022-06 (EXHIBIT D)**

**RESOLUTION APPROVING SEVENTH SUPPLEMENT TO MASTER CONTINUING DISCLOSURE UNDERTAKING AND ISSUANCE OF BONDS**

WHEREAS, a Seventh Supplement to Master Continuing Disclosure Undertaking (the "Undertaking") has been presented to the Board of School Trustees (the "Board") of Mt. Vernon Community School Corporation (the "School Corporation") in connection with the issuance of one or more series of Mt. Vernon of Hancock County Multi-School Building Corporation Ad Valorem Property Tax First Mortgage Bonds in the aggregate amount not to exceed $84,250,000 (the "Bonds"); and

WHEREAS, the Board must approve the form of Undertaking and the issuance of the Bonds; now, therefore,

BE IT RESOLVED, that the Board hereby approves the issuance of the Bonds and the form of Undertaking, and hereby authorizes any officers of the Board to execute such Undertaking.

BE IT RESOLVED, that any officers of the Board are hereby authorized and directed to execute any and all documents and certificates required in order to issue and deliver the Bonds.

*Passed and Adopted this 10th day of January, 2022.*

President, Board of School Trustees

Secretary, Board of School Trustees