

**EXHIBIT C RESOLUTION 2023-11**

**RESOLUTION APPROVING FORM OF FOURTH AMENDMENT TO LEASE**

WHEREAS, Mt. Vernon School Building Corporation of Hancock County (the "Building Corporation") has previously been organized pursuant to the Indiana Nonprofit Corporation Act of 1991 for the purpose of constructing, renovating and improving facilities for the use of the Mt. Vernon Community School Corporation (the "School Corporation"); and

WHEREAS, the Building Corporation has drafted and submitted a proposed Fourth Amendment to Lease (the "Fourth Amendment") for a portion of the Mt. Vernon High School building (the "Leased Premises"); and

WHEREAS, preliminary plans and specifications (collectively, the "Documents") for the completion of the Leased Premises have been prepared; and

WHEREAS, the Documents have been submitted to and now meet with the approval of this Board of School Trustees (the "Board"); and

WHEREAS, such Documents have been marked to indicate the work covered by the proposed Fourth Amendment; and

WHEREAS, it now appears to this Board that said preliminary Documents provide the necessary facilities for the students of the School Corporation, and that the proposed Fourth Amendment with the Building Corporation provides for a fair and reasonable rental; now, therefore,

BE IT RESOLVED, that the terms and conditions of the proposed form of Fourth Amendment and the Documents are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this Board upon the necessity for the execution of such Fourth Amendment and whether the Fourth Amendment rental provided therein is a fair and reasonable rental for the proposed building, prior to final determination of

such questions, so that this Board may determine whether to execute such Fourth Amendment as now written, or as modified.

BE IT FURTHER RESOLVED, that the Board ratifies and confirms the Secretary's publication of a notice of such hearing as required by law.

*Passed and adopted this 27th day of March, 2023.*

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President, Board of School Trustees

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Secretary, Board of School Trustees