

Resolution 2023-16 (EXHIBIT C)

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

WHEREAS, a Ninth 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 the Mt. Vernon School Building Corporation of Hancock County Ad Valorem Property Tax First Mortgage Bonds, Series 2023 (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 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 15th day of May, 2023.

President, Board of School Trustees

Secretary, Board of School Trustees