

RESOLUTION 2023-001

APPROVING FORM OF FOURTH AMENDMENT TO LEASE

WHEREAS, a Fourth Amendment to Lease (the "Fourth Amendment") between the Mt. Vernon School Building Corporation of Hancock County (the "Building Corporation"), as lessor, and the Mt. Vernon Community School Corporation (the "School Corporation"), as lessee, and plans and specifications for a portion of the Mt. Vernon High School building to be leased thereunder were presented to this meeting; and

WHEREAS, the Board of Directors (the "Board" or "Directors") of the Building Corporation have reviewed the Fourth Amendment and the plans and specifications; now, therefore,

BE IT RESOLVED that the plans and specifications have been marked to indicate the work which is covered by the Fourth Amendment; and that the plans and specifications as so marked are hereby approved.

BE IT FURTHER RESOLVED that the proposed Fourth Amendment between the Building Corporation and the School Corporation, submitted to this meeting, be and the same hereby is approved.

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

BE IT FURTHER RESOLVED that upon the approval of the Fourth Amendment by the School Corporation, the Fourth Amendment shall be executed by the President or Vice President and attested by the Secretary or Treasurer of the Building Corporation.

BE IT FURTHER RESOLVED that the Treasurer is authorized to pay out of the funds of the Building Corporation the cost of publication of the notices of hearing on and execution of the aforesaid Fourth Amendment for the School Corporation.

President

Date

Secretary

Date