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**EXCERPTS FROM MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES
CENTERVILLE-ABINGTON COMMUNITY SCHOOLS**

A meeting of the Board of School Trustees (the "Board") of Centerville-Abington Community Schools (the "School Corporation") was held at The Spencer Administration Building, 115 West South St., Centerville, Indiana, on September 22, 2021 at the hour of 7:00 p.m. (Local Time), pursuant to notice duly given in accordance with the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were shown to be present or absent as follows:

Present: Todd Duke, Renee Westover, Susan Hamilton, Andy Wandersee, Brad Lambright

Absent:

(Among other proceedings had and action taken were the following:)

The President stated that the Centerville-Abington Elementary School Building Corporation (the "Building Corporation") has approved and submitted to the School Corporation a proposed form of Lease Agreement (the "Lease"), which proposed form of Lease was examined by all of the members of the Board. After discussion of the proposed form of Lease, upon motion duly made and seconded, the resolution attached as Exhibit A was adopted.

The President stated that the Centerville-Abington Elementary School Building Corporation (the "Building Corporation") was previously formed to assist the School Corporation in the financing of certain projects. After discussion of the proposed Building Corporation, the Board adopted the resolution attached as Exhibit B.

Motion made and seconded to adjourn the meeting. Meeting adjourned.

Secretary, Board of School Trustees

APPROVED:



President, Board of School Trustees



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