

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF THE
MONTGOMERY COUNTY BUILDING CORPORATION

A meeting of the Board of Directors of the Montgomery County Building Corporation was held in the Community Meeting Room, County Government Center, 1580 Constitution Row, Crawfordsville, Indiana, on the 23rd day of September, 2024 at 8:30 a.m. (Local Time), pursuant to call and waiver of notice duly signed by all Directors which appears in the minute book immediately preceding the minutes of this meeting.

The Directors were present or absent as stated:

Present: AARON MORGAN and JIM JOHNSON

Absent: GREG MORRISON

Mr. Dan Taylor, Attorney for the Building Corporation, was also present.

A majority of the Directors being present, the President, presided, and the Secretary kept the minutes of the meeting.

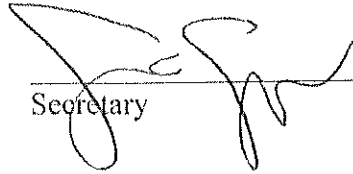
The minutes of the last meeting were read and approved.

The President fully reviewed the developments to date and presented to the Directors copies of the preliminary official statement, form of Trust Indenture and a schedule of proposed fees of Regions Bank, N.A. under the proposed Indenture which had been prepared by bond counsel and the municipal advisor for the Corporation. The President stated that it was appropriate to discuss the matters relating to the proposed issuance of bonds and that bonds in an amount not to exceed \$4,400,000 and funds on hand would cover the cost of the renovation of the County courthouse, together with all necessary appurtenances, related improvements and

equipment, cost of land, architects', municipal advisor's and attorneys' fees, municipal bond insurance premium, if required, and miscellaneous expenses.

After full discussion, on motion duly made, seconded and unanimously carried, Resolution No. 2024-1 was adopted.

There being no further business to come before the meeting, the meeting thereupon adjourned.


Secretary

APPROVED

President