

MEETING NOTICE MINUTES OF BUILDING CORPORATION OF TRI-TOWNSHIP SCHOOL CORPORATION

Monday, October 20, 2025 at 8:30am

Tri-Township Consolidated School Corporation

309 School Drive

Wanatah, IN 46390

The Building Corporation will meet to elect officers, adopt resolution approving form of Lease; and adopt resolution approving issuance of Bonds and Supplemental Trust Indenture, and deeming Official Statement nearly final.

The following individuals were in attendance: Dr. Paige McNulty, David Berger, Riley Charlesworth, Penny Adams (virtual), Dara Guse, and Theresa McArdle.

Dr. McNulty opened the meeting with the first order of business being the election of officers.

Riley Charlesworth motioned to elect David Berger as President, Penny Adams seconded. ALL AYES

David Berger motioned to elect Riley Charlesworth as Secretary, Penny Adams seconded. ALL AYES

Motion to Adopt the Resolution of Approving the Form of the Lease, David Berger motioned to accept, Riley Charlesworth seconded. ALL AYES

Motion to Adopt a Resolution Approving the Issuance of the Bonds and Supplemental Trust Indenture and Official Statement nearing Final. Riley Charlesworth motioned to accept, David Berger seconded. ALL AYES

David Berger motioned to adjourn, Riley Charlesworth seconded. ALL AYES