

**RESOLUTIONS OF THE INITIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
PULASKI COUNTY COURTHOUSE BUILDING CORPORATION**

WHEREAS, the Pulaski County Courthouse Building Corporation (the “Corporation”) was established as a nonprofit corporation operating pursuant to the provisions of the Indiana Nonprofit Act of 1991, as amended, Indiana Code 23-17 (the “Act”); and

WHEREAS, it is necessary for the Board of Directors of the Corporation (the “Board”) to adopt certain resolutions regarding the Corporation, including the approval of the Articles of Incorporation, the approval of the Code of By-Laws and the election of officers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PULASKI COUNTY COURTHOUSE BUILDING CORPORATION, as follows:

SECTION 1. Articles of Incorporation. The Articles of Incorporation of the Corporation and the restatement thereof are hereby ratified and approved and that copies of such shall be made a part of the official corporate Minutes Book of the Corporation. All action heretofore or hereafter taken by the Incorporator in executing and filing with the Secretary of State of the State of Indiana of the Articles of Incorporation of the Corporation and other actions related to the formation of the Corporation are hereby approved, ratified, and confirmed.

SECTION 2. Code of By-Laws. The Code of By-Laws of the Corporation, presented at this meeting, is hereby approved and adopted and declared to be the Code of By-Laws of the Corporation. A copy thereof shall be made a part of the official corporate Minutes Book and be placed in the corporate Minutes Book immediately following the Articles of Incorporation of the Corporation.

SECTION 3. No Members. There shall be no members of the Corporation.

SECTION 4. Officers. The following officers are elected to the office indicated after the name of each for the term provided in the Code of By-Laws:

<u>Kyle Kruzick</u>	President
<u>Adam Collins</u>	Vice President
<u>Karen Fritz</u>	Secretary/Treasurer

SECTION 5. Payment of Expenses of the Corporation. The Secretary/Treasurer of the Corporation is hereby authorized and instructed to pay from the Corporation’s funds, all expenses properly incurred by the Corporation, including all expenses incurred in connection with the incorporation of the Corporation.

SECTION 6. Tax-Exempt Status. The officers of the Corporation shall be, and hereby are, authorized to apply at such time as the officers deem appropriate, for a determination of the Corporation’s exempt status for purposes of federal, state, and local taxation.

SECTION 7. Other Actions. Any member of the Board is hereby authorized and directed, in the name and on behalf of the Corporation, to execute and deliver such documents and to take

such actions as such member deems necessary or desirable to effect the foregoing resolution, and any such documents heretofore executed and delivered and any such actions heretofore taken be, and hereby are, ratified and approved.

ADOPTED this _____ day of September, 2023.

**BOARD OF DIRECTORS OF THE
PULASKI COUNTY COURTHOUSE BUILDING CORPORATION**
