

**RESOLUTION OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
PULASKI COUNTY COURTHOUSE BUILDING CORPORATION**

WHEREAS the Board of Commissioners of Pulaski County, Indiana (the “Commissioners”) and the Board of Directors of the Pulaski County Courthouse Building Corporation (the “Board”) have executed a Lease Agreement, dated as of October 9, 2023 (the “Lease”) among Pulaski County, Indiana (the “County”), as lessee and the Pulaski County Courthouse Building Corporation (the “Corporation”), as lessor for the purpose of financing the Project (as defined in the Resolution of the Board adopted on September 13, 2023 entitled “Resolutions of a Special Meeting of the Board of Directors of the Pulaski County Courthouse Building Corporation” (the “Prior Resolution”));

WHEREAS 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”) to assist the County in financing, from time to time, the construction and renovation of County facilities to be operated by the County, including the Project; and

WHEREAS the Board of Directors of the Corporation (the “Board”) now desires, to the extent permitted by law, to take all of the necessary steps to enter into a first amendment to lease amending the Lease, and there has been prepared and previously submitted to the members of the Board a proposed form of the first amendment to lease (the “Lease Amendment”), by and between the Corporation, as lessor, and the County, as lessee, to include an amendment to the Lease to add the Pulaski County Justice Center Facility as additional leased premises comprising a portion of the Premises (as defined in the Prior Resolution) in accordance with the terms and conditions set forth the Lease.

NOW, THEREFORE, BE THE FOLLOWING RESOLVED BY THE BOARD:

SECTION 1. Approval of the Lease Amendment. The form of the Lease Amendment is hereby approved, and the President or any other officer of the Corporation be, and hereby is, authorized and directed to execute and deliver the Lease Amendment, with such changes to the Lease Amendment as such officer deems necessary or advisable, in the name and on behalf of the Corporation, and the Secretary/Treasurer or any other officer of the Corporation be, and hereby is, authorized and directed to attest such execution and delivery and any such execution and/or attestation heretofore effected be, and hereby are, ratified and approved.

SECTION 2. Other Actions. Any member of the Board or officer of the Corporation 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 resolutions, and any such documents heretofore executed and delivered and any such actions heretofore taken be, and hereby are, ratified and approved.

SECTION 3. Any and all legal requirements necessary to effect the foregoing resolutions are hereby waived in their entirety.

ADOPTED this 12th day of October 2023 by the Board:

Kyle Kruzick, President

Adam Collins, Vice President

Karen Fritz, Secretary/Treasurer