

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

Dated: September 13, 2023

The meeting was called to order by Attorney Dustin Meeks at 2:00 p.m. Present were the Board of Directors: Adam Collins, Karen Fritz, and Kyle Kruzick. Also in attendance was Nathan Origer, Colleen Denham and Dustin Meeks.

First item on the agenda was the appointment of Officers for fiscal year.

A motion was duly made and seconded by Adam Collins to appoint Kyle Kruzick as the President. A motion was duly made and seconded by Kyle Kruzick to appoint Adam Collins as the Vice President. A motion was duly made and seconded by Adam Collins to appoint Karen Fritz as the Secretary/Treasurer.

Attorney Dustin Meeks presented a Resolution on the Initial Meeting and a Resolution and a proposed Lease form. Karen Fritz made a motion to approve both Resolutions and proposed Lease form. The motion was seconded and passed unanimously.

There being no further business to come before the meeting. The next meeting is scheduled for October 2, 2023 at 6:10 p.m. at the Pulaski County Highway Garage Meeting Room.

Thereupon motion duly made and seconded, it was unanimously adjourned at 2:23 p.m.

Karen Fritz, Secretary/Treasurer

APPROVED:

Kyle Kruzick, President