

RESOLUTION

WHEREAS, Independent School District No. 93 of Pottawatomie County, Oklahoma a/k/a Shawnee Public Schools (the “District”) desires to enter into that certain Lease Purchase Agreement dated as of **TBD**, by and between the District, as Lessee, and BancFirst Shawnee, Oklahoma, an Oklahoma State Chartered Bank (“BancFirst”), as Lessor, for the purposes of the design, supply, installation, and related improvements of and for synthetic athletic turf located upon the Shawnee High School baseball and softball fields, with **TBD** as the contractor, for the District’s use. The District desires to designate the Lease Purchase Agreement as a “qualified tax-exempt obligation” of the District for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The District desires to designate Dr. **Jason James, Superintendent of the District**, as the authorized signer of the Lease Purchase Agreement and all ancillary documentation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE DISTRICT:

Section 1. That the District enter into a Lease Purchase Agreement with BancFirst dated as of **TBD** (the “Agreement”) for the design, supply, installation, and related improvements of and for synthetic athletic turf located upon the Shawnee High School baseball and softball fields, with **TBD** as the contractor, for the District’s use.

Section 2. That the Agreement is designated by the District as a “qualified tax-exempt obligation” of the District for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the District designates Dr. **Jason James, Superintendent of the District**, as the authorized signer of the Agreement and all ancillary documentation.

PASSED AND APPROVED by the Board of the Independent School District No. 93 of Pottawatomie County, Oklahoma (Shawnee Public Schools) in a meeting held on **TBD**.

INDEPENDENT SCHOOL DISTRICT NO. 2 OF POTTAWATOMIE
COUNTY, OKLAHOMA (SHAWNEE PUBLIC SCHOOLS)

By: _____
TBD, President, Board of Education

By: _____
Dr. **Jason James, Superintendent, Shawnee Public School**

ATTEST:

By: _____
TBD, Clerk, Board of Education