

**EXCERPTS OF MINUTES OF A MEETING
OF THE BOARD OF SCHOOL TRUSTEES OF
FRANKLIN COMMUNITY SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of Franklin Community School Corporation (the "School Corporation") was held at the Franklin Community Middle School Auditorium, 625 Grizzly Cub Drive, Franklin, Indiana, on March 9, 2026, at the hour of 6:00 p.m. (Local Time), pursuant to notice duly given to all members of the Board in accordance with Indiana Code § 5141.5 and the rules of the Board.

The meeting was called to order by the President of the Board, and the minutes of the meeting were recorded by the Secretary of the Board.

On call of the roll the members of the Board were shown to be present or absent as follows:

Present: Debbie Gill, David Yount, Jennifer Mann, Brett Jones

Absent: Becky Nelson

(Among other proceedings had and actions taken were the following):

The Secretary presented to the Board proof of publication of the notice and online posting of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of a portion of the 2025 Preschool & Improvement Projects, including the renovation and improvements to school, site and athletic facilities, and the purchase of real estate, equipment, buses and technology (collectively, the "Project"), which proof of publication shows that the notice was published in the Daily Journal on February 25, 2026.

On motion duly made, seconded and carried, the proof of publication was ordered approved and made a part of the records of this Board.

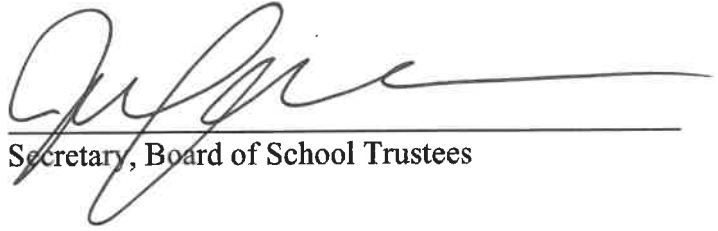
The President of the Board then stated that the Board was ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$4,000,000, plus investment earnings thereon, proposed to be made on account of the Project.

After hearing all taxpayers present who desired to be heard relative to the additional appropriation, upon motion duly made, seconded, and carried, the Board adopted the resolution attached as Exhibit A.

It was next stated that the firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, had been consulted relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented with a form of resolution for adoption to authorize the issuance of bonds.

After due consideration of the final bond resolution, upon motion duly made, seconded, and carried, the same was adopted and is attached as Exhibit B.

Motion made and seconded to adjourn the meeting. Meeting adjourned.



Secretary, Board of School Trustees

APPROVED:



President, Board of School Trustees