

**EXCERPT OF MINUTES OF A MEETING
OF THE GOVERNING BODY OF
UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY)
HELD ON JANUARY 12, 2026**

The Board of Education (the "Governing Body") met in regular session on January 12, 2026 at 5:30 p.m. at 15020 Metcalf Ave., Overland Park, Kansas, the following members being present and participating, to-wit:

Present: _____.

Absent: _____.

The President of the Board declared that a quorum was present and called the meeting to order.

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(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

A RESOLUTION OF UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY), APPROVING A GROUND SUBLEASE BETWEEN BLUE VALLEY RECREATION COMMISSION, AS LESSOR, AND THE LESSEE NAMED THEREIN.

Thereupon, Board Member _____ moved that said Resolution be adopted. The motion was seconded by Board Member _____. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the governing body, the vote being as follows:

Aye: _____.

Nay: _____.

Thereupon, the President of the Board declared said Resolution duly adopted and the Resolution was signed by the President of the Board and attested by the Clerk.

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(Other Proceedings)

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Governing Body of Unified School District No. 229, Johnson County, Kansas (Blue Valley), held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

[SEAL]

Clerk

A RESOLUTION OF UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY), APPROVING A GROUND SUBLEASE BETWEEN BLUE VALLEY RECREATION COMMISSION, AS LESSOR, AND THE LESSEE NAMED THEREIN.

WHEREAS, Blue Valley Recreation Commission (the “Commission”) is a recreation commission existing pursuant to K.S.A. 12-1922 to 12-1936, appointed by the Board of Education (the “Governing Body”) of Unified School District No. 229, Johnson County, Kansas (Blue Valley) (the “District”), to govern a recreation system established by the District; and

WHEREAS, the Commission leases certain real property and recreational facilities known as the Blue Valley Sports Complex (the “Sports Complex”) and operates softball fields on such property; and

WHEREAS, the Commission desires to enter into a Ground Sublease (the “Sublease”) to sublease certain portions of land at the Sports Complex to Youth Scoreboards, L.L.C. for the installation of scoreboards at certain softball fields; and

WHEREAS, pursuant to K.S.A. 12-1928(h), any lease agreement entered into by the Commission is subject to the approval of the District; and

WHEREAS, the District finds and determines that it is in the best interest of the District and its residents that the Commission enter into the Sublease;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY), AS FOLLOWS:

Section 1. Approval of Sublease. The Sublease is hereby approved in substantially the form submitted to and reviewed by the Governing Body on the date hereof, with such changes therein and additions thereto, in form or substance, as shall be approved by the officer or agent of the Commission executing the Sublease.

Section 2. Further Authority. The President, Vice President, Clerk, and other officers and agents of the District are hereby authorized and directed to take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

Section 3. Electronic Transactions. The transactions described in this Resolution may be conducted, and documents related to the Bonds may be sent, received, executed, and stored, by electronic means or transmissions. Copies, telecopies, electronic files and other reproductions of original executed documents (or documents executed by electronic means or transmissions) shall be deemed to be authentic and valid counterparts of such documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

Section 4. Effective Date. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Governing Body on January 12, 2026.

(Seal)

President

ATTEST:

Clerk