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

WHEREAS the Pulaski County Courthouse Building Corporation ('Corporation') entered into a Trust Indenture, dated as of 1 June 2024 ('Indenture'), with the First National Bank of Monterey ('Trustee');

WHEREAS the Indenture provides that the Board of Commissioners of the County of Pulaski, Indiana ('Commissioners'), are an Authorized Representative (as defined in the Indenture) of the Corporation and further provides that the Board of Directors of the Corporation ('Board') may designate any other person as an Authorized Representative by a resolution of the Board;

WHEREAS the Indenture provides that a resolution of the Board designating an Authorized Represenative of the Indenture must be approved by the Commissioners; and

WHEREAS the Board desires to designate Courthouse Project Manager Nathan P. Origer ('Manager') as an Authorzied Representative of the Corporation pursuant to the Indenture,

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

SECTION 1. Designation of Authorized Representative. Pursuant to the terms of the Indenture the Board hereby designates Courthouse Project Manager Nathan P. Origer as an Authorized Represenative of the Corporation under the Indenture subject to the approval of the Commissioners.

SECTION 2. Submission to the Commissioners. The Secretary of the Board is hereby authorized and directed to submit this Resolution of the Board ('Resolution') to the Commissioners.

SECTION 3. Submission to the Trustee. If the Commissioners have approved this Resolution, the Secretary of the Board is hereby authorized and directed to provide this Resolution and documentation of the approval of the Commissioners to the Trustee.

SECTION 4. Manager's Actions on Behalf of the Secretary. The actions entrusted to the Secretary of the Board in Sections 3 and 4 of this Resolution may be undertaken by the Manager for the sake of convenience or expedience.

SECTION 5. Other Actions. Any member of the Board 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 Resolution, and any such documents heretofore executed and delivered and any such actions heretofore taken be, and hereby are, ratified and approved.

Passed and adopted this 1st day of July 2024.

BOARD OF DIRECTORS OF THE
PULASKI COUNTY COURTHOUSE
BUILDING CORPORATION

_____
Kyle Kruzick, President

_____
Adam Collins, Vice-President

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Karen Fritz, Secretary

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