

**EXCERPTS OF MINUTES OF A MEETING
OF THE BOARD OF TRUSTEES OF
WILLIAMSPORT-WASHINGTON TOWNSHIP PUBLIC LIBRARY**

A meeting of the Board of Trustees (the "Board") of Williamsport-Washington Township Public Library (the "Library") was held at 28 East Second Street, Williamsport, Indiana, on May 28, 2019, at the hour of 5:00 p.m. (Local Time), pursuant to notice duly given to all members of the Board in accordance with 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: Richard Dobbels, Theresa Ligara, Laurie Kay, Peggy Kenworthy, Ken Fraumann, Jennifer Larson-Haussin, Vickie Strickler.

Absent:

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

The Secretary presented to the Board proof of publication of the notice to taxpayers of the hearing to be held at this meeting on the matter of the additional appropriation proposed to be made on account of the renovation of and improvements to Williamsport-Washington Township Public Library (the "Project"), which proof of publication show that such notice was published in The Review Republican on May 9, 2019.

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

The President of the Board then stated that the Board was now ready to hear all taxpayers desiring to be heard in respect to the matter of the additional appropriation in the amount of \$400,000 proposed to be made on account of the Project.

After hearing all taxpayers present who desired to be heard relative to said additional appropriation, on motion duly made, seconded and carried, the resolution attached hereto as Exhibit A was adopted by a vote of 7-0.

On motion duly made, seconded and carried, the Secretary or Assistant Secretary of the Board was directed to advertise the sale of the bonds heretofore authorized.

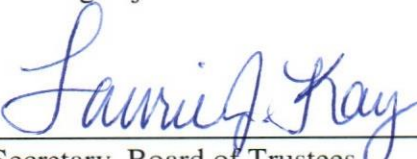


The firm of Ice Miller LLP, bond counsel of Indianapolis, Indiana, had been consulted relative to the procedure to be followed in connection with the proposed bond issue and the rendering of an opinion approving the legality of the bonds. The Board was then presented a form of resolution approved by Ice Miller LLP, and recommended by them for adoption for the purpose of authorizing the issuance of bonds.

After due consideration of the final bond resolution, on motion duly made, seconded and unanimously carried, the same was adopted and is attached hereto as Exhibit B by a vote of 7 to 0.

It was then explained that the Board needed to consider and approve the Post Issuance Compliance Procedures (the "Procedures"). After reviewing the Procedures, the Board approved the resolution attached hereto as Exhibit C.

Upon motion made and seconded the meeting adjourned.


Secretary, Board of Trustees

APPROVED:


President, Board of Trustees

