

**SPECIAL CALLED MEETING OF THE BOARD OF DIRECTORS
ALLEN COUNTY SCHOOL DISTRICT FINANCE CORPORATION
APRIL 17, 2023 MINUTES**

The special called meeting of the Board of Directors of ALLEN COUNTY SCHOOL DISTRICT FINANCE CORPORATION, a corporation organized and existing under and by virtue of the laws of the Commonwealth of Kentucky, was held at the office of the Allen County Board of Education on Oliver Street in Scottsville, Kentucky, on the 17th day of April 2023, at 5:45 p.m., pursuant to proper notice and consent signed herein by all of the directors of the corporation.

There were present at the meeting the following directors: Brian Celsor, Al Barman, Stephanie Ashby, Billy Turner, and Berlina Bazzel constituting a majority of the directors of the corporation. Also present was Travis Hamby, Superintendent of Schools and Secretary of the corporation, and Angie Anderson, District Finance Officer/Treasurer and Treasurer of the Corporation.

The Secretary of the corporation announced that the first order of business was the election of officers of the corporation. Thereupon, Mr. Brian Celsor was nominated for the office of President. There being no other nominations, Brian Celsor was elected President by a vote of the Directors with a vote of four ayes/zero nays with one abstention (Brian Celsor). Al Barman was nominated for the office of Vice President. There being no other nominations, Al Barman was declared Vice President by a vote of the Trustees with a vote of four ayes/zero nays with one abstention (Al Barman). Travis Hamby was appointed to the office of Secretary for a one (1) year term. Angie Anderson was appointed to the office of Treasurer by the Trustees to serve until June 30, 2023, and Kristie McDuffee was appointed as Treasurer by the Trustees to begin service July 1, 2023 and to finish out the 1-year term. The appointments were made by the President and approved by a unanimous vote of the Board.

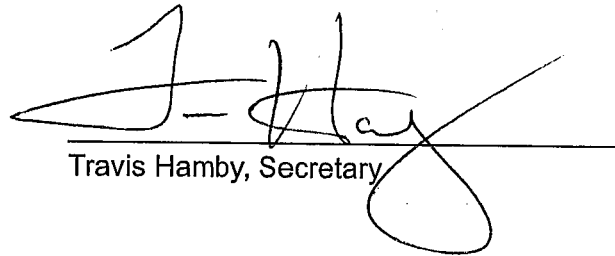
The minutes of this meeting, held on April 17, 2023, were presented by the Secretary and a motion was made, seconded, and unanimously adopted that the minutes be approved as presented. The President then signed the minutes with the approval and consent of the Directors present.

**CERTIFICATE
REGARDING APRIL 17, 2023 MEETING**

The undersigned hereby certifies that he is the duly elected and acting Secretary of the Allen County School District Finance Corporation and that the foregoing is a true copy of the minutes of the meeting of the Directors of the Corporation held on April 17, 2023, in Scottsville, Kentucky, insofar as the minutes pertained to the matter set forth. It is further certified that the minutes of said meeting were read and approved at the meeting and were promptly recorded and are open to public inspection at all reasonable times.

The undersigned further certifies that notice of the time and place of the meeting was delivered personally, or by email, or by mail, or by facsimile transmission at least 24 hours prior to the time of the meeting to each local newspaper of general circulation, of each news service, each local radio station which had on file at the time of the giving of such notice or since such time with the Board of Education of Allen County, Kentucky, a written request to be notified of meetings.

Dated April 17, 2023.


Travis Hamby, Secretary