

**RESOLUTIONS OF THE BOARD OF SCHOOL TRUSTEES OF THE  
CENTER GROVE COMMUNITY SCHOOL CORPORATION,  
JOHNSON COUNTY, INDIANA, WITHDRAWING THE PROJECTS  
APPROVED ON DECEMBER 9, 2008**

WHEREAS, on December 9, 2008, subsequent to a consolidated public hearing held by the Board of School Trustees (the "Board") of the Center Grove Community School Corporation, Johnson County, Indiana (the "School Corporation"), the Board adopted three resolutions (collectively, the "2008 Preliminary Determination Resolutions"), each of which made a preliminary determination in accordance with Indiana Code § 6-1.1-20-3.5, as amended, (1) that there existed a need for the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project, as applicable, as each is defined in the applicable 2008 Preliminary Determination Resolutions, and (2) to finance all or a portion of the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project, as applicable, through one or more leases with a non-profit local building corporation in accordance with the terms and conditions set forth in the 2008 Preliminary Determination Resolutions; and

WHEREAS, subsequent to the adoption of the 2008 Preliminary Determination Resolutions, the School Corporation published three individual notices of the adoption of the 2008 Preliminary Determination Resolutions (collectively, the "2008 Preliminary Determination Notices"), as required by Indiana Code § 6-1.1-20-3.5, as amended; and

WHEREAS, within thirty days after publishing the 2008 Preliminary Determination Notices, the Johnson County Election Board received petitions (1) containing sufficient signatures from owners of real property located, or registered voters residing, within the geographical boundaries of the School Corporation and (2) requesting each of the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project be subject to the local public referendum process provided by Indiana Code § 6-1.1-20-3.6, as amended; and

WHEREAS, three public questions of the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project have been scheduled by the Johnson County Election Board to be subject to the local public referendum process on May 4, 2010; and

WHEREAS, Indiana Code § 6-1.1-20-3.6(j), as amended, permits the Board to adopt a resolution to withdraw the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project from consideration in a public referendum as long as such resolution is adopted by the Board and filed with the Johnson County Auditor and the Johnson County Election Board not later than forty-nine days prior to May 4, 2010, and if such a resolution is adopted and filed within the terms set forth in this paragraph, then the public questions regarding the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project shall not be placed on the ballot; and

WHEREAS, the Board has now determined based on input from the community to adopt this resolution which withdraws the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project from consideration in the public referendum to be held on May 4, 2010, and authorizes the Superintendent of the School Corporation (the "Superintendent"), or his designee (the "Designee"), to file a certified copy of this resolution with the Johnson County Auditor and the Johnson County Election Board as soon as possible after its adoption and no later than fifty days prior to May 4, 2010; and

WHEREAS, the Board acknowledges that with the adoption of this resolution the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project or a substantially similar project to the High School Base Project, the Co-Curricular and Extra-Curricular Project or the Elementary School Consolidation Project may not be submitted to the voters residing in the School Corporation earlier than one year after the date hereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE CENTER GROVE COMMUNITY SCHOOL CORPORATION, JOHNSON COUNTY, INDIANA, AS FOLLOWS:

Section 1. The Board hereby withdraws the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project from consideration in the public referendum to be held on May 4, 2010.

Section 2. The Board hereby authorizes the Superintendent or the Designee to file a certified copy of this resolution with the Johnson County Auditor and the Johnson County Election Board as soon as possible after the date hereof and no later than fifty days prior to May 4, 2010.

Section 3. The Board acknowledges that with the adoption of this resolution the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project or a substantially similar project to any of the High School Base Project, the Co-Curricular and Extra-Curricular Project and the Elementary School Consolidation Project may not be submitted to the voters residing in the School Corporation earlier than one year after the date hereof.

Section 4. Any and all actions previously taken by any member of the Board, the Superintendent or the Chief Financial Officer of the School Corporation in connection with this resolution, be, and hereby are, ratified and approved.

PASSED AND ADOPTED this 21<sup>st</sup> day of September, 2009.

BOARD OF SCHOOL TRUSTEES OF THE CENTER GROVE COMMUNITY SCHOOL CORPORATION, JOHNSON COUNTY, INDIANA

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Scott Swan  
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Carol Jumeay  
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Mickie White  
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John A. Steet  
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