

MINUTES OF REGULAR MEETING  
OF FLEMING COUNTY BOARD OF EDUCATION

At a regular meeting of the Fleming County Board of Education held on the 11th day of June, 1991, at 6:30 P.M., E.S.T., at the regular meeting place in Flemingsburg, Kentucky, there were present the following:

Dr. Lloyd E. Story, Jr., Chairman  
Forest Tackett  
David Watson  
Roy Lee Gray  
Judith Watson

There was also present: Dr. David Barnett, Superintendent

There was absent:

\* \* \* \* \*

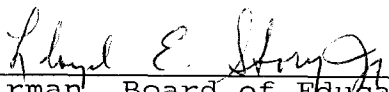
Thereupon, the following Resolution was proposed, seconded, and unanimously adopted:

RESOLUTION OF THE FLEMING COUNTY BOARD OF EDUCATION  
AUTHORIZING THE CHAIRMAN OF THE BOARD TO INCORPORATE  
THE "FLEMING COUNTY SCHOOL DISTRICT FINANCE  
CORPORATION" PURSUANT TO THE PROVISIONS OF SECTION  
162.385 OF THE KENTUCKY REVISED STATUTES IN ORDER THAT  
SAID CORPORATION MAY ACT AS AN ISSUING AGENCY FOR THE  
BOARD IN CONNECTION WITH THE AUTHORIZATION, SALE, AND  
ISSUANCE OF SCHOOL BUILDING REVENUE BONDS PURSUANT TO  
THE PROVISIONS OF SECTIONS 162.120 THROUGH 162.300 OF  
THE KENTUCKY REVISED STATUTES FOR THE PURPOSE OF  
FINANCING SCHOOL BUILDING IMPROVEMENTS FOR THE BOARD OF  
EDUCATION OF FLEMING COUNTY.

Thereupon, the Chairman declared that the Resolution had been adopted.

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Thereupon, a motion was made, seconded, and unanimously carried that the meeting be adjourned.

  
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Chairman, Board of Education

  
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Secretary, Board of Education

CERTIFICATE

I, the undersigned, Secretary of the Fleming County Board of Education hereby certify that the foregoing is a true copy of an excerpt from the minutes of a regular meeting of the Fleming County Board of Education held on the 11th day of June, 1991, insofar as they pertained to the matters hereinbefore set forth.

Witness my hand as Secretary of the Board of Education this 11th day of June, 1991.

David Barnett  
Secretary, Board of Education