

**RESOLUTION TO ADOPT THE 2012 CAPITAL PROJECTS FUND PLAN**

This resolution is adopted by the Board of Trustees of South Gibson School Corporation of Gibson County, Indiana.

Whereas, A School Capital Projects Fund has been established; and

Whereas, the Board of Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the capital projects fund; and

Whereas, the Board of Trustees held a public hearing on the capital projects fund plan on the 20th day of September, 2011 at Gibson Southern High School.

(location)

THEREFORE, BE IT RESOLVED by the Board of Trustees that the plan for South Gibson School Corporation, for the years 2012 to 2014, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan) to the Department of Local Government Finance as required by IC 20-40-8-8 for approval.

Adopted this 18th day of October, 2011.

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Attest \_\_\_\_\_, Secretary of the Board of Trustees