

RESOLUTION TO ADOPT THE 2017 BUS REPLACEMENT PLAN

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

Whereas, A School Bus Replacement Fund has been established; and

Whereas, the Board of Trustees is required under IC 20-46-5 to adopt a plan with respect to the Bus Replacement Fund;
and

Whereas, the Board of Trustees held a public hearing on the Bus Replacement Fund plan on 27 September 2016 at Gibson Southern High School.

THEREFORE, BE IT RESOLVED by the Board of Trustees that the plan for South Gibson School Corporation,
for the years 2017 to 2028, is hereby incorporated by reference into this resolution, and is adopted as the Board of
Trustees plan with respect to the School Bus Replacement Fund.

Adopted this 18th day of October, 2016.

AYE

NAY

Attest _____, Secretary of the Board of Trustees