

**Minutes of the Special Meeting
of the Greene County Building Corporation
March 29, 2021**

The special meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on March 29, 2021 at 3:00 p.m. Present were directors Stephen Schantz, Thomas Pafford, and Tim Barker. Also present was County Attorney Marvin Abshire.

The meeting was called to order by President Stephen Schantz.

The purpose of the special meeting was to consider and act upon a Resolution follows:

- To authorize the issuance of the Bonds.
- Approve the Preliminary Official Statement for the Bonds.
- Authorize the execution and delivery of:
 - (a) The Trust Indenture (the "Indenture") to be entered into between the Building Corporation and the trustee (the "Trustee");
 - (b) The Second Addendum to Lease;
 - (c) The Escrow Agreement (the "Escrow Agreement") to be entered into between the Building Corporation and the Trustee;
 - (d) The Bond Purchase Agreement;
 - (e) The final Official Statement for the Bonds; and
 - (f) The Continuing Disclosure Agreement for the benefit of the holders of the Bonds.

Marvin Abshire presented a Resolution relating to the refinancing of the Corporation's Lease Rental Revenue Bonds, Series 2010 and Series 2011, which upon refinancing, will be named the Corporation's Lease Rental Revenue Refunding Bonds, Series 2021 in an aggregate principal amount not to exceed Six Million Two Hundred Thousand Dollars (\$6,200,000.00). A motion was made by Thomas Pafford and seconded by Tim Barker to adopt Resolution 2021-01 "Resolutions of a Special Meeting of the Board of Directors of Greene County Building Corporation". The motion passed unanimously.

There being no further business, a motion was made by Tim Barker and seconded by Thomas Pafford to adjourn. The motion passed unanimously.

APPROVED this 27th day of May, 2021.

A handwritten signature in cursive script that reads "Tim E. Barker". The signature is written in black ink and is positioned above a horizontal line.

Tim E. Barker, Secretary