

AMENDING RESOLUTION

Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan (the "Issuer" or "School District")

A regular meeting of the board of education of the Issuer (the "Board") was held in the Vicksburg Administration Building, within the boundaries of the Issuer, on the 13th day of August, 2018, at 7:00 o'clock in the p.m.

The meeting was called to order by Virgil Knowles, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS:

1. On June 11, 2018, this Board adopted a resolution authorizing the District to borrow money for school operations and issue notes therefor (the "Notes") in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000) (the "Prior Resolution").

2. This Board determines that it is in best interest of the District to amend the provisions of the Prior Resolution to provide that the Notes shall be issued as subject to optional redemption prior to maturity.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Prior Resolution is hereby amended to provide that the Notes shall be issued as subject to the Issuer's right to pay the same in whole or in part, without penalty, at any time prior to maturity.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Vicksburg Community Schools, Kalamazoo and St. Joseph Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on August 13, 2018, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education

MDG/baf