

RESOLUTION NO. 1

A RESOLUTION PROVIDING FOR LEASING CERTAIN REAL PROPERTY TO TULSA COUNTY INDUSTRIAL AUTHORITY

WHEREAS, the Board of Education of Independent School District No. 3, Tulsa County, Oklahoma (Broken Arrow Public Schools), (the "School District"), has determined to lease certain of the said School District's real property to the Tulsa County Industrial Authority; and

WHEREAS, the Tulsa County Industrial Authority has determined to sub-lease the aforesaid real property to the School District;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 3, TULSA COUNTY, OKLAHOMA (BROKEN ARROW PUBLIC SCHOOLS)

SECTION 1. The Board of Education of the School District hereby determines and agrees to demise and lease, as lessor, pursuant to the Ground Lease Agreement presented to this meeting (the "Ground Lease"), certain real property to Tulsa County Industrial Authority, a public trust, as lessee.

SECTION 2. The President of the Board of Education of the School District hereby is authorized, empowered and directed on behalf of the Board of Education of the School District to execute the Ground Lease in several multiple originals, and the Clerk of the Board of Education of the School District is hereby authorized, empowered and directed to attest and affix the seal of the School District to the Ground Lease and to deliver the Ground Lease to the Tulsa County Industrial Authority.

SECTION 3. The signatures of the officers of the Board of Education of the School District appearing on the Ground Lease and other agreements, documents, closing papers and certificates executed and delivered pursuant to this Resolution shall be conclusive evidence of their approval of such documents and of the changes, if any, in the form thereof and of their authority to execute and deliver such agreements and documents on behalf of the School District.

SECTION 4. The President and Clerk and Superintendent of the Board of Education of the School District be, and they hereby are, authorized, empowered and directed for and on behalf of the Board of Education of the School District to execute and deliver such further agreements and documents and to take such action as such officer or officers may deem necessary or desirable in order to consummate the transactions contemplated by the Ground Lease.

PASSED AND APPROVED this 13th day of September, 2021.

President

ATTEST:

Clerk

(Seal)

I, the undersigned Clerk of the Board of Education of Independent School District No. 3, Tulsa County, Oklahoma (Broken Arrow Public Schools), hereby certify that the foregoing is a true, correct and complete copy of a Resolution of said Board duly adopted by the governing body of said Board at a meeting held on the date therein stated, as the same appears on file in my office as a part of the official records thereof.

Clerk