

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA

**RESOLUTION SELECTING THE PROJECTS TO BE FUNDED IN PART BY
THE SERIES 2016 B BONDS AS INITIAL PROJECTS**

Whereas, on October 19, 2016, the School Building Authority of West Virginia (the “Authority”) adopted a Resolution (the “Bond Resolution”) authorizing the issuance of its Lottery Capital Improvement Revenue Bonds, Series 2016 B (the “Series 2016 B Bonds”);

Whereas, in the Bond Resolution, the Authority provided that the projects to be funded by the Series 2016 B Bonds will be selected from a list attached to such Resolution at the Authority’s December 12, 2016 meeting;

Whereas, the Series 2016 B Bonds were issued on November 16, 2016 in the aggregate principal amount of \$21,255,000; and

Whereas, the Authority has reviewed the applications and has determined to select certain projects that will serve as the Initial Projects pursuant to the Bond Resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE
AUTHORITY, AS FOLLOWS:**

1. Pursuant to the Bond Resolution, the Authority hereby selects the projects attached as Exhibit A as the projects to be funded in part by the proceeds of the Series 2016 B Bonds.
2. Such projects shall be considered the Initial Project for the Series 2016 B Bonds.
3. This Resolution shall take effect immediately upon its adoption, and shall be considered as supplemental and amendatory to the Bond Resolution.

Adopted this 12th day of December, 2016.

SCHOOL BUILDING AUTHORITY OF
WEST VIRGINIA

By: _____
Title: Chairman

By: _____
Title: Secretary

EXHIBIT A
INITIAL PROJECTS