

EXHIBIT D

RESOLUTION ASSIGNING CONSTRUCTION BIDS AND CONTRACTS, ONCE RECEIVED

WHEREAS, the Sunman-Dearborn Community School Corporation (the "School Corporation") has or will receive construction bids or enter into contracts for the renovation of and improvements to facilities throughout the School Corporation, including the construction of additions, site and athletic improvements and the purchase of equipment, buses and technology (the "Project"); and

WHEREAS, the School Corporation intends to sell certain real estate on which the Project will be renovated (the "Real Estate") to the Sunman-Dearborn High School Building Corporation (the "Building Corporation") which Building Corporation will complete the Project; and

WHEREAS, the School Corporation intends to establish a construction fund and appropriate the funds it receives from the Building Corporation for the sale of the Real Estate; now, therefore,

BE IT RESOLVED, the construction bids and contracts relating to the Project are hereby assigned to the Building Corporation, once received.

BE IT FURTHER RESOLVED, that the Board of School Trustees will hold a public hearing to discuss the appropriation of the funds received from the sale of the Real Estate on March 14, 2024.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to publish a notice of the hearing on the appropriation.

Passed and Adopted this 8th day of February, 2024.

President, Board of School Trustees

Secretary, Board of School Trustees