

**EXHIBIT A**

**PROJECT RESOLUTION**

WHEREAS, the Board of School Trustees (the "Board") of the Attica Consolidated School Corporation (the "School Corporation") at a meeting on January 28, 2013 held a public hearing in accordance with I.C. 20-26-7-37 for the purpose of answering questions and listening to taxpayers' comments and any evidence they may present about the proposed renovation of and improvements to Attica Elementary School, including site improvements and the renovation of and improvements to the track (the "Project"); and

WHEREAS, the Board of the School Corporation has carefully studied all of the known options and feels that the proposed Project is in the best interest of the present and future students to be served by the facility; now therefore

BE IT RESOLVED, that the Project will be renovated and improved for the purpose of providing an improved educational program and environment for students.

BE IT FURTHER RESOLVED, that the projected hard cost of the Project is \$380,000 and projected soft construction costs are \$100,000 with estimated costs of issuance of \$80,000 resulting in total estimated Project costs of \$560,000.

BE IT FURTHER RESOLVED, that the estimated \$560,000 will be funded by a Building Corporation Bond Issue with an anticipated impact on the Debt Service Fund tax rate of \$0.17 per \$100 assessed valuation based on an estimated \$207,997,082 assessed valuation beginning in 2013.

*Passed and adopted this 25<sup>th</sup> day of February, 2013.*

  
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President

  
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Secretary