

**NOTICE OF EXECUTION OF FIFTH AMENDMENT TO LEASE AGREEMENT  
BETWEEN THE KNIGHTSTOWN HIGH SCHOOL BUILDING CORPORATION AND  
CHARLES A. BEARD MEMORIAL SCHOOL CORPORATION, HENRY/RUSH  
COUNTIES, INDIANA, FOR LEASE OF SCHOOL FACILITIES**

Pursuant to action taken on June 20, 2023, a Fifth Amendment to Lease Agreement with the Knightstown High School Building Corporation in the form submitted at said meeting was authorized and approved by the Board of School Trustees of the Charles A. Beard Memorial School Corporation, Henry/Rush Counties, Indiana (the “School Corporation”).

The Fifth Amendment to Lease Agreement in said form was executed on behalf of the School Corporation on or before June 21, 2023.

Dated this June 21, 2023.

CHARLES A. BEARD MEMORIAL  
SCHOOL CORPORATION, HENRY/RUSH  
COUNTIES, INDIANA

By: Jediah Behny, Superintendent

**[TO BE PUBLISHED ONE (1) TIME IN THE TWO NEWSPAPERS OF GENERAL  
CIRCULATION, OR PUBLICATION, IN THE SCHOOL CORPORATION]**