

**EXCERPT OF MINUTES OF A MEETING  
OF THE GOVERNING BODY OF  
UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY)  
HELD ON MARCH 9, 2026**

The Board of Education (the "Governing Body") met in regular session at the usual meeting place in the District, at 5:30 p.m., the following members being present and participating, to-wit:

Present:

Absent:

The President of the Board declared that a quorum was present and called the meeting to order.

\* \* \* \* \*

(Other Proceedings)

Thereupon, there was presented a Resolution entitled:

**A RESOLUTION OF UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY), APPROVING A LEASE AGREEMENT BETWEEN THE TRUSTEE NAMED THEREIN, AS LESSOR, AND BLUE VALLEY RECREATION COMMISSION, AS LESSEE.**

Thereupon, Board Member \_\_\_\_\_ moved that said Resolution be adopted. The motion was seconded by Board Member \_\_\_\_\_. Said Resolution was duly read and considered, and upon being put, the motion for the adoption of said Resolution was carried by the vote of the Governing Body, the vote being as follows:

Aye:

Nay:

Thereupon, the President of the Board declared said Resolution duly adopted and the Resolution was signed by the President of the Board and attested by the Clerk.

\* \* \* \* \*

(Other Proceedings)

I hereby certify that the foregoing Excerpt of Minutes is a true and correct excerpt of the proceedings of the Governing Body of Unified School District No. 229, Johnson County, Kansas (Blue Valley), held on the date stated therein, and that the official minutes of such proceedings are on file in my office.

[SEAL]

---

Clerk

**A RESOLUTION OF UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY), APPROVING A LEASE AGREEMENT BETWEEN THE TRUSTEE NAMED THEREIN, AS LESSOR, AND BLUE VALLEY RECREATION COMMISSION, AS LESSEE.**

---

**WHEREAS**, Blue Valley Recreation Commission (the “Commission”) is a recreation commission existing pursuant to K.S.A. 12-1922 to 12-1936, appointed by the Board of Education (the “Governing Body”) of Unified School District No. 229, Johnson County, Kansas (Blue Valley) (the “District”), to govern a recreation system established by the District; and

**WHEREAS**, the Commission desires to enter into a First Supplemental Lease Agreement (the “Supplemental Lease”) supplementing and amending the existing Lease Agreement dated as of June 1, 2015, between BOKF, N.A., as trustee (the “Trustee”) and the Commission, which provided for the acquisition, construction and installation of recreation facilities located at 69 Highway and 143rd Street in Overland Park, Kansas (the “Hilltop Campus”) and the issuance of Certificates of Participation (Recreation Facilities), Series 2015; and

**WHEREAS**, pursuant to K.S.A. 12-1928(h), any lease entered by the Commission is subject to the approval of the District; and

**WHEREAS**, the District finds and determines that it is in the best interest of the District and its residents that the Commission enter the Supplemental Lease;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF UNIFIED SCHOOL DISTRICT NO. 229, JOHNSON COUNTY, KANSAS (BLUE VALLEY), AS FOLLOWS:**

**Section 1. Approval of Supplemental Lease.** The Supplemental Lease is hereby approved in substantially the form submitted to and reviewed by the Governing Body on the date hereof, with such changes therein and additions thereto, in form or substance, as shall be approved by the officer of the Governing Body executing the approval of the Supplemental Lease. Such officer’s execution will be conclusive evidence of such officer’s and the District’s approval thereof, provided that (a) the aggregate principal portion of rent payments under the Supplemental Lease will not exceed \$11,100,000; (b) the Commission will realize gross savings of not less than \$250,000 as a result of entering into the Supplemental Lease; and (c) the Supplemental Lease will be completed to reflect the terms approved by said officer in accordance with clauses (a) and (b) herein.

The President, Vice President, and Clerk of the Governing Body are hereby authorized and directed to execute and deliver the approval of the Supplemental Lease on behalf of and as the act and deed of the District. The District further authorizes the filing of financing statements under the Uniform Commercial Code in connection with any security interest granted under the Supplemental Lease.

**Section 2. Further Authority.** The President, Vice President, Clerk, and other officers and agents of the District are hereby authorized and directed to take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

**Section 3. Electronic Transactions.** The transactions described in this Resolution may be conducted, and documents related to the Certificates may be sent, received, executed, and stored, by electronic means or transmissions. Copies, telecopies, electronic files and other reproductions of original executed documents (or documents executed by electronic means or transmissions) shall be deemed to be

authentic and valid counterparts of such documents for all purposes, including the filing of any claim, action or suit in the appropriate court of law.

**Section 4. Effective Date.** This Resolution shall be in full force and effect from and after its adoption.

**ADOPTED** by the Governing Body on March 9, 2026.

(Seal)

---

President

ATTEST:

---

Clerk