

**NOTICE OF MEETING OF BOARD OF DIRECTORS  
OF FRANKLIN TOWNSHIP MULTI-SCHOOL BUILDING CORPORATION<sup>1</sup>**

The Board of Directors of FRANKLIN TOWNSHIP MULTI-SCHOOL BUILDING CORPORATION (“Corporation”) will meet on April 1, 2024, at 11:30 a.m., EST, at 6141 S. Franklin Rd., Indianapolis, IN.

The purpose of said meeting is to consider (i) reporting on the activities and financial condition of the Corporation; (ii) appointing officers; (iii) carrying on any other business brought before the meeting; (iv) authorizing the implementation of necessary plans, actions, protocols, processes, and procedures related thereto; and (v) any and all other business as may properly come during said meeting. A copy the documents to be considered at the meeting are available at 6141 S. Franklin Rd., Indianapolis, IN.

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<sup>1</sup> Public notice must at least 2 business days before the meeting be: 1) posted at the administrative office; 2) posted on exterior door of the building where meeting is held; 3) posted on school website; 4) received by any news media that requested such notices (e.g. US mail, email, and/or fax); 5) email to directors