MINUTES OF THE SPECIAL MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MARCH 2, 2015

The Board of Education of Nordonia Hills City School District, Ohio (the "Board"), met in special session on March 2, 2015, commencing at 4:15 p.m., in the conference room at the Board Offices, 9370 Olde Eight Road, Northfield, Ohio, with the following members present:

Mr. Virost, Mrs. Strong, Mr. Masteller

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Masteller moved the adoption of the following Resolution:

RESOLUTION NO. 15-03-02-30

A RESOLUTION AMENDING RESOLUTION NO. 15-2-23-28, TO AUTHORIZE AND DIRECT THAT THE CALL FOR REDEMPTION OF CERTAIN BONDS BE MADE TO THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A.

WHEREAS, on February 23, 2015, this Board adopted Resolution No. 15-2-23-28 (the "Bond Resolution"), authorizing the issuance and sale of bonds to refund other outstanding bonds of the District in order to reduce aggregate debt service paid by the taxpayers; and

WHEREAS, this Board desires to correct the record and clarify that the notice of call for redemption of those outstanding bonds is to be given to The Bank of New York Mellon Trust Company, N.A., as the bond registrar and paying agent for said bonds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio, that:

Section 1. The second sentence of the second paragraph of Section 8 of the Bond Resolution is hereby amended so that it reads as follows: "The Treasurer is authorized and directed to give to The Bank of New York Mellon Trust Company, N.A., as the authenticating agent, bond registrar and paying agent for the Refunded Bonds, on or promptly after the Closing Date, written notice of that call for redemption, and the Refunded Bonds shall be redeemed in accordance with the provisions of this Resolution, the Original Bond Legislation and the Escrow Agreement." All other provisions of the Bond Resolution shall remain in full force and effect.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect upon its adoption.

Mrs. Strong seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

Mr. Masteller, yes; Mrs. Strong, yes; Mr. Virost, yes. The President declared the resolution passed. Resolution 15-3-2-30.

ADJOURNMENT

Mrs. Strong moved and Mr. Masteller seconded to adjourn the meeting at 4:18 P.M. The Board unanimously consented. The President declared the motion passed. Resolution 15-3-2-31.

James E. Virost, Board President

Karen E. Obratil, Treasurer/CFO