EXHIBIT C

RESOLUTION APPROVING FORM OF AMENDMENT TO LEASE

WHEREAS, the MCCSC 1996 School Building Corporation (the "Building Corporation") and Monroe County Community School Corporation (the "School Corporation") entered into a Lease Agreement on October 29, 2002 (the "Lease") for the purpose of the renovation of and expansion of North High School and construction of a new elementary school (the "Project"); and

WHEREAS, the Building Corporation has drafted and submitted a proposed Amendment to Lease for said buildings; and

WHEREAS, the Corporation intends to issue its First Mortgage Refunding and Improvement Bonds, Series 2010 in the approximate principal amount of $35,140,000, approximately $2,000,000 of which will be used to fund or reimburse the Project; and

WHEREAS, it now appears to this Board that the Project estimate provides the necessary facilities for the pupils of the Monroe County Community School Corporation, and that the proposed amendment to lease with the Corporation, as Lessor, provides for a fair and reasonable rental; now therefore

BE IT RESOLVED, that the terms and conditions of the proposed form of amendment to lease and the Project are approved and agreed to as the basis for a hearing, as required by law, and that such hearing should be held by this board upon the necessity for the execution of such Amendment to Lease and whether the Amendment to Lease rental provided therein is a fair and reasonable rental for the proposed improvements, prior to final determination of such questions, so that this board may determine whether to execute such Amendment to Lease as now written,
or as modified, said hearing to be held on January 19, 2010, 7:00 P.M. at Bloomington High School South located at 1965 South Walnut Street, Bloomington, Indiana.

BE IT FURTHER RESOLVED, that the Secretary is authorized and directed to publish a notice of such hearing as required by law.

Passed and Adopted this 15th day of December, 2009.

_______________________________________
Jeannine Butler, Board President

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Victoria I. Streiff, Board Secretary