

RESOLUTION AUTHORIZING FILING OF CORRECTED DEED

WHEREAS, the Board of Education of the Norton City School District is the owner of certain property located at 6125 Kungle Road, Clinton, Ohio 44216, bearing permanent parcel number 2500128, and which is also known as the Grill Elementary School (the "Property"); and,

WHEREAS, it has come to the attention of the Board that the Property is titled in the name of the "Franklin Township Board of Education", a predecessor in interest to the Norton City School District, as reflected in an Affidavit of Title signed by Stephanie Hagenbush, Treasurer of the Norton City School District Board of Education, a copy of which is attached hereto as Exhibit 1; and,

WHEREAS, the Board desires to take steps to correct the deed for the Property so that it properly reflects ownership by the Norton City School District;

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

Section 1: The Board of Education hereby authorizes the Board President and Treasurer to execute the Warranty Deed attached hereto as Exhibit 2, correcting the deed to the Property to properly reflect that it is owned by the Norton City School District, and not its predecessor in interest, the Franklin Township Board of Education. The Treasurer is further authorized and directed to file the corrected deed, the Affidavit of Title attached hereto as Exhibit 1, and any other necessary forms or documents with the Summit County Recorder's and/or Summit County Fiscal Officer's Office, in order to effectuate the correction of deed and title to the Property to reflect the Norton City School District as the owner of the Property.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.