

Appointed Director's term of service on the Board of Directors of the Corporation shall terminate and School District No. 5 shall make another appointment.

Section 3. Lease of Real Property. The Center Board's powers under the Act include the authority to make and execute any lease of the Real Property for the purpose of financing improvements to the Real Property and the Center Board is hereby authorized to execute any lease of the Real Property for such purpose.

Section 4. Severability. All orders, resolutions and any parts in conflict with this Resolution are, to the extent of that conflict, repealed.

Section 5. Resolution Binding. This Resolution is binding on the Board of Trustees of School District No. 5, and, to the extent permitted by law, its successors.

[Signature Page Follows]

Adopted this 27th day of August, 2012.

BOARD OF TRUSTEES, SCHOOL DISTRICT
NO. 5 OF SPARTANBURG COUNTY,
SOUTH CAROLINA



Chairman

(SEAL)

ATTEST:



Secretary