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## **CLARKSVILLE HIGH SCHOOL BUILDING CORPORATION**

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### **OPEN DOOR LAW NOTICE**

#### **JOINT SPECIAL MEETING OF THE BOARD OF DIRECTORS AND MEMBERS OF THE CLARKSVILLE HIGH SCHOOL BUILDING CORPORATION**

The Board of Directors and members of the Clarksville High School Building Corporation (the “Corporation”) will meet for a joint special meeting on February 8, 2022, at 6:00 p.m., local time, in Presentation Studio 103 at the Renaissance Academy, located at 806 Eastern Boulevard, Clarksville, Indiana.

The purpose of said meeting is to consider (i) approving certain amendments to the Corporation’s Articles of Incorporation, (ii) approving amended and restated By-Laws of the Corporation, and (iii) any and all other business as may properly come before said meeting. In addition, the Board of Directors of the Corporation will also consider at said meeting (i) approving a form of amendment to lease agreement and related addenda, and (ii) any and all other business as may properly come before said meeting.