The undersigned, being the Board of Directors (the “Directors” or “Board”, as applicable) of the Fishers Town Hall Building Corporation (the “Corporation”) do hereby state, affirm and attest to the following actions taken during the Corporation’s April 24, 2020 duly noticed public meeting:

WHEREAS, the Directors confirmed a quorum of Directors consisting of Jay Bangert, Ben Jefferis and Josh Richardson.

WHEREAS, the Directors also confirmed that proper notice for the meeting was provided and called the meeting to order.

WHEREAS, the Directors approved the minutes of the Board’s April 10, 2020 Corporation meeting by general consent. No changes or revisions were requested by any of the Directors.

WHEREAS, the Directors next discussed that on April 23, 2020, City of Fishers Mayor Scott Fadness announced a COVID-19 response plan (“Plan”) for the City that included both financial and medical infrastructure necessary for restarting the City’s economy;

WHEREAS, the Directors discussed that the Plan includes a small business, low interest loan program for eligible City businesses;

WHEREAS, the Directors discussed that the Corporation, as an Indiana not for profit corporation duly registered with the Indiana Secretary of State’s Office and subject to the Indiana Nonprofit Corporation Act, Ind. Code § 23-17 et. seq. is the appropriate entity to create and operate the loan program. The Directors further discussed that it is in the best interest of the Corporation to assume the name “Build Fishers Fund” for the purpose of conducting the loan program and for all other purposes of the Corporation; and

NOW THEREFORE, BE IT RESOLVED, that the Directors hereby approve the assumption of the assumed name “Build Fishers Fund” as follows: Jay Bangert (Motion); Ben Jefferis (Second); VOTE: Aye (3) and Nay (0); UNANIMOUSLY APPROVED.

NOW THEREFORE BE IT RESOLVED, that the Directors hereby approve the Corporation’s creation and operation of the Build Fishers Fund small business loan program (“Loan Program”) as follows: Jay Bangert (Motion); Ben Jefferis (Second); VOTE: Aye (3) and Nay (0); UNANIMOUSLY APPROVED.

WHEREAS, the Directors next discussed appropriating Five Hundred Thousand and no/100 Dollars ($500,000.00) to fund the Loan Program; and
NOW THEREFORE BE IT RESOLVED, that the Directors hereby approve appropriating Five Hundred Thousand and no/100 Dollars ($500,000.00) of the Corporation’s funds for the Loan Program: Jay Bangert (Motion); Ben Jefferis (Second); VOTE: Aye (3) and Nay (0); UNANIMOUSLY APPROVED.

WHEREAS, the Directors next discussed requiring those business selected for a loan under the Loan Program to execute a promissory note substantially similar to the promissory note attached hereto as Exhibit A (the “Promissory Note”); and

NOW THEREFORE BE IT RESOLVED, that the Directors hereby approve a promissory note substantially similar to the Promissory Note and further determine that all applicants for the Loan Program that are selected as borrowers shall execute a promissory note substantially similar to the Promissory Note as follows: Mr. Bangert (Motion); Mr. Jefferis (Second); Aye (3) and Nay (0); UNANIMOUSLY APPROVED.

WHEREAS, the Directors next considered whether there is any new business of the Corporation.

WHEREAS, the Directors next considered whether there is any old business of the Corporation.

WHEREAS, having no additional business, the meeting was dismissed sine die.

FISHERS TOWN HALL BUILDING CORPORATION

<table>
<thead>
<tr>
<th>Member</th>
<th>Signature</th>
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<tbody>
<tr>
<td>Jay Bangert</td>
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<td>Ben Jefferis</td>
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<td>Josh Richardson</td>
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