

**BOARD OF SCHOOL TRUSTEES
KNOX COMMUNITY SCHOOL CORPORATION
#2 REDSKIN TRAIL
KNOX, INDIANA 46534**

NOTICE

Notice is hereby given that the Board of Directors of the Knox Middle School Building Corporation (the "Building Corporation") shall convene on January 15, 2018, after the regular Board meeting at the Corporation Administrative Office, #2 Redskin Trail, Knox, Indiana to consider the form of Second Amendment to Lease to be entered into between the Building Corporation and the Knox Community School Corporation.

Knox Middle School Building Corporation