

**NOTICE OF DETERMINATION AND
ENTERING INTO BROKER LISTING AGREEMENT¹**

Pursuant to action previously taken by the Board of New Albany-Floyd County Consolidated School Corporation ("Board"), at its November 13, 2023 meeting, the Board determined, in the exercise of good business judgment, it should hire a broker to sell and market the parcel 22-05-06-400-023.010-007 having an approximate address of 4009 Fields Ln, New Albany, IN ("Real Estate"). The Board also decided retain a broker and pay a broker reasonable compensation at the rate of Five percent (5%) of the gross proceeds of the purchase price of the Real Estate at closing.

A broker listing agreement ("Agreement") between New Albany-Floyd County Consolidated School Corporation ("School") and Semonin Realtors ("Broker") was also executed and entered into on November 13, 2023. The Agreement covers Broker's services related to the sale and marketing of the Real Estate, and Broker will be paid Five percent (5%) of the gross proceeds of the Real Estate's sale. A copy of the Agreement is on file at 2813 Grant Line Rd, New Albany, IN 47150, and is available for inspection during normal business hours.

Dated this 13th day of November, 2023.

/s/ Thad Neafus, Secretary

Board of New Albany-Floyd County Consolidated
School Corporation

¹ Publish in local newspaper and on school website after school board meeting