

**BLACKHAWK SCHOOL DISTRICT
500 BLACKHAWK ROAD
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS VOTING SESSION
Blackhawk Intermediate School Cafeteria
February 18, 2016**

ADDENDUM

3. FINANCE COMMITTEE

- *3.10 It is recommended The Board of School Directors (the “Board”) of the Blackhawk School District (the “School District’) is considering the issuance of a series of bonds to be designated the “General Obligation Bonds, Series of 2016” (the “Bonds”) for the purpose of financing capital improvements to School District facilities. In connection therewith, the Board does hereby authorize Janney Montgomery Scott LLC, as Investment Banker, Dinsmore & Shohl LLP, as Bond Counsel, and the local Solicitor to begin preparing the documents and performing the tasks required in connection with the structuring, marketing and issuing of the Bonds, provided that, final approval of the issuance of the Bonds requires formal action of Board pursuant to the Local Government Unit Debt Act. Additionally, the Board authorizes Dinsmore & Shohl LLP to take such actions as may be required to prepare the proceedings for the approving of the Bonds as required by the Local Government Unit Debt Act (including, specifically, the publishing of required notices), as and when appropriate.