

**NOTICE OF EXECUTION OF SECOND AMENDMENT TO LEASE BETWEEN  
NEW CASTLE-HENRY COUNTY PUBLIC LIBRARY  
AND NEW CASTLE-HENRY COUNTY LIBRARY BUILDING CORPORATION**

Pursuant to action previously taken by the Board of Trustees (the "Board") of New Castle-Henry County Public Library (the "Library"), a second amendment to lease (the "Second Amendment") between the Library and New Castle-Henry County Library Building Corporation was executed and entered into on April 18, 2022. The Second Amendment covers the site of New Castle-Henry County Public Library in New Castle, Indiana. A copy of such Second Amendment is on file at the Library located at 376 South 15<sup>th</sup> Street, New Castle, Indiana, and is available for inspection during normal business hours.

Dated this 20<sup>th</sup> day of April, 2022.

/s/

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Secretary, Board of Trustees  
New Castle-Henry County Public Library