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The Board of School Trustees of the School City of Valparaiso, Porter County, Indiana, and the School Trustee of Center Township, Porter County, Indiana, and the Trustee and Advisory Board of Center Township, Porter County, Indiana, in all their capacities, met in joint session at the School Administration Building, 405 Campbell Street, in the City of Valparaiso, Indiana, at 4:00 o'clock P.M. DST on the 31st day of May, 1957, for the purpose of considering and declaring that it is the intention to consolidate their respective school corporations to furnish school facilities to the children of school age of such corporations.

All members of said boards were present except James Beach, member of said Advisory Board.

The meeting then considered the following resolution:

Resolution

BE IT RESOLVED By the School Trustee of Center Township, Porter County, Indiana, the Trustee and the Advisory Board of Center Township, Porter County, Indiana, in all their capacities, and the School Trustees of the School City of Valparaiso, Porter County, Indiana, meeting together and acting jointly in this regard, that the elementary and high schools of said School Township and of said School City should be consolidated and that school facilities for the children of school age of such school corporations be furnished by consolidation of such corporations, and declaring that it is the intention to consolidate their respective school corporations under and pursuant to the provisions of Chapter 123 of the Acts of 1947 and amended by Chapter 268 of the Acts of 1949 and further amended by Chapter 260 of the Acts of 1957 of the General Assembly of the State of Indiana.

BE IT FURTHER RESOLVED That the name of the new school district shall be "Valparaiso Community Schools"; that the number of members on the school board of said new school district shall be five (.5) in number, four (4) of whom shall be appointed by the Common Council of the City of Valparaiso, Porter County, Indiana, not more than a simple majority of said four (4) shall be from the same political party and shall be appointed in the same manner as a person is now appointed to the present board of trustees of said City, and for the first board, said Council shall appoint one person for a term of one (1) year, one person for a term of two (2) years, one person for a term of three (3) years and one person for a term of four (4) years; and as each term expires appointments thereafter shall be for a term of four (4) years; and one (1) of whom shall be appointed by the Advisory Board of said Center Township, and as this term expires the appointment thereafter made by said Advisory Board shall be for a four (4) year term; that said Valparaise Community Schools shall be under the direction of a superintendent to be selected by the Board. Board members shall be a resident of the City or Township at the time of said appointment, the four members appointed by the Common Council shall be residents of said City of Valparaise at the time of appointment and the one (1) member appointed by the said Advisory Board shall be a resident of said Township at the time of his appointment and all shall

be past the age of twenty-one (21) years and none shall during their term of appointment hold elective office; that said consolidation shall become effective on January 1, 1958; and members of said first board shall be appointed prior to that date and shall take office on that date, and thereafter members appointed by said Advisory Board and said City Council shall take office on August 1st; that the names of the school corporations which are to be merged together as a consolidated school corporation are; The School City of Valparaiso, Porter County, Indians, and the Center School Township of Porter County, Indians; and that due notice by publication be given as required by law.

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Board of School Trustees of the City of Valparaiso, Indiana

Advisory Board of Center School Township of Porter County, Indiana

Trustee of Center Township of Porter County, Indiana

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ELMER C. LEMSTER. RECORDER

The Beard of School Trustees of the School City of Valparaiso, Porter County, Indiana, and the School Trustee of Center Township, Porter County, and the Trustee and Advisory Beard of Center Township, Porter County, Indiana, in all their capacities, all members being present, met in joint session at the School Administration Building in the City of Valparaise, Indiana, at 7:30 o'clock P. M. on the 19th day of June, 1957, being one week following the date of the appearance of the last publication of notice of intention to consolidate their respective school corporations, which said notice was published in the Videtto-Messenger, a newspaper of general circulation printed and published in Valparaise, Center Township, Porter County, Indiana, which said notice was duly published in said newspaper on the 5th and 12th days of June, 1957. Proof of publication of such notice is new filed herein and read in the words and figures following, to-wit:

AMENDED NOTICE OF ADOPTION FOR THE CONSOLIDATION OF THE SCHOOLS OF THE CITY OF VALPARAISO, PORTER COUNTY, INDIANA, AND CENTER TOWNSHIP, PORTER COUNTY, INDIANA,

Notice is hareby given that at a joint meeting of the Beard of School Trustees of the School City of Valparaise, Perter County, Indiana, and the Trustee and Advisory Beard of Center Tewaship, Perfer County, Indiana, held at the School Administration Building, 405 Campbell Street, in the City of Valparaise, Perter County, Indiana, on the 31st day of May, 1957, a joint resolution was adopted declaring the intention of said governing bedies to consolidate their respective school corporations, including the elementary and high schools thereof, all as provided by the provisions of Chapter 123 of the Acts of 1947 as amended by Chapter 268 of the Acts of 1949 and as further amended by Chapter 260 of the Acts of 1957 of the General Assembly of the State of Indiana.

Resolution

BE IT RESOLVED By the School Trustee of Center Tewnship, Perter County, Indiana, the Trustee and the Advisory Beard of Center Tewnship, Perter County, Indiana, in all their capacities, and the School Trustees of the School City of Valparaise, Perter County, Indiana, meeting together and acting jointly in this regard, that the elementary and high schools of said School Tewnship and of said School City should be consolidated and that school facilities for the children of school age of such school corporations be furnished by consolidation of such corporations, and declaring that it is the intention to consolidate their respective school corporations under and pursuant to the previsions of Chapter 123 of the Acts of 1947 and amended by Ghapter 268 of the Acts of 1957 of the General Assembly of the State of Indiana.

BE IT FURTHER RESOLVED That the name of the new school district shall be "Valparaiso Community Schools"; that the number of members on the school board of said new school district shall be five (5) in number, four (4) of whom shall be appointed by the Common Council of the City of Valparaiso, Porter County, Indiana, not more than a simple majority of said four (4) shall be from the same political party and shall be appointed in the same manner as a person is now appointed to the present board of trustees of said City, and for the first board, said Council shall appoint one person for a term of one (1) year, one person for a term of two (2) years, one person for a term of three (3) years and one person for a term of four (4) years; and as each term expires ap pointments thereafter shall be for a term of four (4) years; and one (1) of whom shall be appointed by the Advisory Board of said Center Township for a term of four (4) years, and as this term expires the appointment thereafter made by said Advisory Board shall be for a four (4) year term; that said Valparaiso Community Schools shall be under the direction of a superintendent to be selected by the Board. Board members shall be a resident of the City or Township at the time of said appointment, the four members appointed by the Common Council shall be residents of said City of Valparaiso at the time of appointment and the one (1) member appointed by the said Advisory Board shall be a resident of said Township at the time of his appointment and all shall be past the age of twenty-one (21) years and none shall during their term of appointment hold elective office; that said consolidation shall become effective on January 1, 1958, and members of said first board shall be appointed prior to that date and shall take office on that date, and thereafter members appointed by said Advisory Board and said City Council shall take office on August 1st; that the names of the school corporations which are to be merged together as a consolidated school corporation are: The School City of Valparaiso, Porter County, Indiana, and the Center School Township of Porter County, Indiana, and that due notice by publication be given as required by law.

Said officials of said two school corporations shall meet on June 19th, 1957, one week following the date of the appearance of the last publication of this notice at 7:30 o'clock P.M., DST, at the School Administration Building of the School City of Valparaiso, Porter County, Indians, and take such further action as may be required under the law of the State of Indiana to perfect such consolidation, whether or not a protest has been filed as provided by law.

It now appearing that a petition has been filed by more than fifty.

(50) logal voters residing in the City of Valpazaiso, Porter County.

Indiana, requesting an election, and it further appearing that no protest or petition for election has been filed by the legal voters of Center Township, Porter County, Indians, the meeting proceeded to consider and

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unanimously adopt the following joint resolution to be in full force and effect without further action in the event a majority of the votes cast at such election shall be in favor of consolidation; and to be of no effect if the results of such election shall be unfavorable.

JOINT RESOLUTION

BE IT RESOLVED By the Board of School Trustees of the School City of Valparaise, Perter County, Indiana, and the School Trustee of Center Township, Perter County, Indiana, and the Trustee and Advisory Beard of Center Township, Porter County, Indiana, in all their capacities, that all of the previsions of the prior joint resolution adopted at their joint meeting on the 31st day of May, 1957, be, and the same are hereby, approved, confirmed and ratified, and that the consolidation of the elementary and high schools of said school corporations be, and the same is, hereby accomplished to take effect on the 1st day of January, 1958.

BE IT FURTHER RESOLVED That the members of said new school board provided for in said original joint resolution shall meet within five (5) days after the 1st day of January, 1958, and organise their said Board after each member thereof shall have taken an eath to faithfully discharge the duties of his office, and thereafter said Board shall meet within five (5) days after August 1st and organize said Board. At said meeting they shall elect one member as President, one as Secretary and one as Treasurer, all as provided by law.

BE IT FURTHER RESOLVED That there be filed and recorded, as a public record, in the office of the Recorder of Porter County, Indiana, the official corporate action taken with regard to such consolidation by said school corporations, evidencing the fulfillment of the requirements of law whereby said consolidation was accomplished.

On motion duly made and seconded the foregoing Resolution was unanimously adopted this 1900 day of June, 1957.

CENTER TOWNSHIP, Perter County

By Trustes

CENTER SCHOOL TOWNSHIP,

Porter County

By School Trustee

School Trustee

School Trustees

School Trustees

Advisery Beard, Center Township Porter County, Indiana The Board of School Trustees of the School City of Valparaiso, Porter County, Indiana, and the School Trustee of Center Township, Porter County, Indiana, and the Trustee and Advisory Board of Center Township, Porter County, Indiana, in all their capacities, all members being present, met in joint session at the School administration Building in the City of Valparaiso, Indiana at 7:30 F. M., on the 5th day of August, 1957; and it now appearing that the majority of votes cast at the special election held in the City of Valparaiso, Indiana on July 30, 1957 were in favor of the consolidation of Valparaiso School City and Center School Township, and it further appearing that no protest or petition for election was filed in Center School Township, the meeting proceeded to consider and adopt the following resolution:

JOINT RESOLUTION

BE IT RESOLVED By the Board of School Trustees of the School City of Valparaiso, Porter County, Indiana, and School City of Valparaiso, Porter County, Indiana, and the School Trustee of Center Township, Porter County, Indiana, and the Trustee and Advisory Board of Center Township, Porter County, Indiana, in all their capacities, that all of the provisions of the prior joint resolution adopted at their joint meeting on the 31st day of May, 1957 and of the prior joint resolution adopted at their joint meeting on the 19th day of June, 1957, be, and the same are hereby, approved, confirmed and ratified, and that the consolidation of the elementary and high schools of said achool corporations be, and the same is, hereby of said school corporations be, and the same is, hereby accomplished to take effect on the 1st day of January, 1958.

BE IT PURTHER RESOLVED That a copy of this Resolution be filed and recorded in the Office of the Recorder of Porter County, Indiana with the record of the other proceedings as provided in Joint Resolution of June 19, 1957.

On motion duly made and seconded the foregoing Resolution was unanimously adopted this 5th day of August, 1957.

Forter County

SCHOOL CITY OF VALPARAISO Porter County, Indiana

SCHOOL TOWNSHI Port

Advisory Board Center Township Porter County, Indiana

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