RESOLUTION

WHEREAS, the Board of Education is authorized by Article 17 of the School Code (*Ill.Rev.Stat., c.* **122**, \P **17-1**, et seq.) to levy special taxes for various purposes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 8, COUNTY OF CHRISTIAN, STATE OF ILLINOIS, as follows:

Section 1: The following amounts of money, as indicated on the Certificate of Tax Levy attached and made a part of this document, shall be raised by special tax for the various purposes as in the Certificate of Tax Levy indicated for the ensuing year.

Section 2: The President and Secretary are hereby authorized and directed to sign the Certificate and file or cause the same to be filed with the County Clerks of Christian, Shelby and Montgomery Counties on or before the last Tuesday (or the business day before) in December of 2018.

Section 3: This Resolution shall be in full force and effective upon its adoption.

Upon motion by member______to adopt the above Resolution, seconded by Member_____, a roll call was taken, and the Members voted as follows:

Members Voting Aye

Members Voting Nay

The President declared the Motion duly carried this 17th day of December 2018

President, Board of Education

Attest:

Secretary, Board of Education

CERTIFICATE

I, Craig Deere, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District No. 8, County of Christian, State of Illinois, and as that official, I am the keeper of the records and files of the Board of Education of the School District.

I do further certify that the foregoing Resolution to Levy Certain Special Taxes is a true, correct, and complete copy of that Resolution as adopted by the Board of Education of the School District at a meeting held on the 17th day of December 2018.

I do further certify that the deliberations of the members of that Board of Education on the adoption of the Resolution were taken openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meeting," approved July 11, 1957, as amended and the applicable provisions of The School Code of the State of Illinois and that this Board of Education has complied with all of the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 17th day of December 2018.

Secretary, Board of Education

<u>Certificate of Tax Levy Ordinance</u> <u>For</u> <u>Pana CUSD No. 8</u>

The undersigned, duly elected, qualified and acting Secretary of Pana Community Unit School District No. 8, Christian, Shelby and Montgomery Counties, Illinois does hereby certify that the attached hereto is a true and correct copy of the Tax Levy ordinance, of said Entity for the year 2018, as adopted this <u>17th</u> day of <u>December</u> 2018.

This certification is made and filed pursuant to the requirements of 60 ILCS 1/75-20 and on behalf of Pana Community Unit School District No. 8

Christian, Shelby, and Montgomery Counties, Illinois. This certification must

be filed by the last Tuesday in December.

Dated: December 17, 2018

Entity Secretary

Filed this _____ day of _____, 20____.

County Clerk

TRUTH IN TAXATION CERTIFICATE OF COMPLIANCE

I, the undersigned, hereby certify that I am the presiding officer of <u>Pana</u> <u>Community Unit School District No. 8.</u>

and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth In Taxation Law" or the levy ordinance does not exceed 105% of the previous year's extension.

This certificate applies to the 2018 levy.

Presiding Officer:_____

Dated this 17^{th} day of <u>December 2018</u>

PLEASE CIRCLE ONE OF THE FOLLOWING:

A MEETING WAS HELD ON <u>N/A</u> TO EXCEED 105%

NO MEETING WAS NEEDED OR HELD, WILL NOT EXCEED 105%

FOR SCHOOL DISTRICTS ONLY:(Amendment of Levy)APPLICABLE or INAPPLICABLEPlease circle ONLY one of the above if it pertains to your levy