

STATE OF ILLINOIS)
COUNTY OF DUPAGE) SS

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Woodridge School District #68, DuPage County, Illinois (the "*Board*"), and as such I am the official keeper of the records and files of the Board.

I do further certify that that foregoing constitutes a full, true and complete transcript of that portion of the minutes of the regular meeting of the Board held on the 21st day of September 2026, insofar as same relates to the adoption of a Resolution entitled:

RESOLUTION establishing the fiscal year budget for Woodridge School District #68, DuPage County, Illinois, for the fiscal year beginning July 1, 2026 and ending June 30, 2027.

A true, correct and complete copy of which said Resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of The School Code of the State of Illinois, as amended, and that said Board has complied with all of the provisions of said Act and said Code, and with all of the procedural rules of the Board in the adoption of said resolution.

IN WITNESS WHEREOF, I affix my official signature, this 21st day of September 2026.

Kim Superits
Secretary, Board of Education