

STATE OF ILLINOIS)

) SS

COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

FINAL TAX LEVY

I, Allen Legutki, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the Board of Education of DuPage School District No. 45, DuPage County, Illinois, and that, as such official, I am the keeper of the records and files of the Board of Education of said School District.

I do further certify that the foregoing Resolution Authorizing the Final Aggregate Tax Levy for the Year 2025, including the Certificate of Tax Levy attached thereto, is the true, correct, and complete copy of said Resolution as adopted by the Board of Education of said School District at a meeting held on the 16th day of December, 2025.

I do further certify that the deliberations of the members of the Board of Education and the vote on the adoption of the Resolution were 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 the Illinois Open Meetings Act, as amended, and the applicable provisions of *The School Code* of the State of Illinois, and that the Board of Education has complied with all of the applicable provisions of that Act and Code and with all the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature this 16th day of December, 2025.

Allen Legutki, Secretary
Board of Education
DuPage School District No. 45
DuPage County, Illinois