

**RESOLUTION**

**FOR REPAYMENT OF A LOAN OF \$300,000.00  
FROM THE TRANSPORTATION FUND  
TO THE WORKING CASH FUND**

WHEREAS, the Board of Education does receive a certain amount of monies from earnings on investments, and

WHEREAS, said Board of Education has discretionary power to transfer monies in various funds,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89, COOK COUNTY, ILLINOIS, that the Treasurer of the Proviso Township School Trustees is instructed and authorized to repay a loan of \$300,000 from the Transportation Fund to the Working Cash Fund.

The above RESOLUTION was unanimously adopted by the Board on this 9<sup>th</sup> day of August, 2012.

\_\_\_\_\_ President, Board of Education

\_\_\_\_\_ Secretary, Board of Education

STATE OF ILLINOIS        )  
  )SS  
COUNTY OF COOK        )

**SECRETARY'S CERTIFICATE**

I, the undersigned, the duly qualified and acting Secretary of the Board of Education of Maywood-Melrose Park-Broadview School District #89, Cook County, Illinois, do hereby Certify that attached hereto is a true and correct copy of a Resolution entitled:

**Resolution Authorizing Repayment of a Loan of \$300,000 from  
the Transportation Fund to the Working Cash Fund**

which Resolution was duly adopted on the 9<sup>th</sup> day of August, 2012.

GIVEN under my official hand this 9<sup>th</sup> day of August, 2012.

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Loretta Gustello, Secretary

August 9, 2012