LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202 RESOLUTION APPROVING SURETY BOND OF TREASURER

WHEREAS, the attached School Treasurer's Surety Bond ("Surety Bond") was executed by the authorized agent of <u>Lyndon Southern Insurance Company</u>, as surety on or about <u>May 20</u>, 2025;

WHEREAS, the Surety Bond was executed under oath by <u>David Wilkinson</u> as Principal on <u>May 20, 2025</u>;

WHEREAS, the Surety Bond was fully executed at the time this Board passed a resolution on May 20, 2025, confirming David Wilkinson's appointment as District Treasurer, effective July 1, 2025;

NOW, THEREFORE, Be It Resolved by the Board of Education of Lisle Community Unit School District No. 202, DuPage County, Illinois, as follows:

Section 1: This Board adopts as findings of fact all of the recitals above and incorporates them herein by reference.

Section 2: A majority of the members of this Board hereby expressly approves the Surety Bond.

Adopted this 20th day of May, 2025, by the following roll call vote:

| AYES: | | | |
|-----------------|------------------------------|---------------------------------------|--|
| NAYS: | | | |
| ABSTAIN/ABSENT: | | | |
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| | BOARD OF EDUCA | BOARD OF EDUCATION OF LISLE COMMUNITY | |
| | UNIT SCHOOL DISTRICT NO. 202 | | |
| | DUPAGE COUNTY | , ILLINOIS | |
| | Ву: | (Board President) | |
| | | | |
| | | | |
| Attest: | (Board Secretary) | | |

| STATE OF ILLINOIS |) |
|-------------------|------|
| |) SS |
| COUNTY OF DUPAGE | E) |

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education (the "School Board") of Lisle Community Unit School District No. 202, DuPage County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the School Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

RESOLUTION APPROVING SURETY BOND OF TREASURER

Which said resolution was adopted at a meeting of the Board held on the <u>20th</u> day of <u>May, 2025</u>.

I do further certify that the deliberations of the Board on adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken 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, the School Code of the State of Illinois, a amended and that the Board has complied with all of the provisions of said Acts and said Codes and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this $\underline{20th}$ day of \underline{May} , $\underline{2025}$.

Secretary, Board of Education
Lisle Community Unit School District No. 202