RESOLUTION

FOR A LOAN OF \$870,000.00 FROM THE WORKING CASH FUND TO THE DEBT SERVICE 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 a loan of \$870,000 from the Working Cash Fund to the Debt Service Fund for the payment of other expenses.

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The above RES	SOLUTION was	s unanimously adop	ted by the B	soard this 10 th day of July, 2012
				President, Board of Education
				Secretary, Board of Education

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

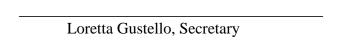
SECRETARY'S CERTIFICATE

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 a Loan of \$870,000 from the Working Cash Fund to the Debt Service Fund

which Resolution was duly adopted by the Board on the 10^{th} day of July, 2012.

GIVEN under my official hand this 10th day of July, 2012.



July 10, 2012