

**RESOLUTION TO SELL/DISPOSE OF SURPLUS OR OUTDATED EQUIPMENT/SUPPLIES**

WHEREAS, certain equipment or supplies owned by New Berlin C.U.S.D. #16 is no longer necessary for its operation;

RESOLVED, to dispose of certain supplies or equipment described below:

SEE ATTACHED LISTINGS

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary of New Berlin C.U.S.D. #16, a public school district formed pursuant to the laws of the state of Illinois, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Education and that said meeting was held in accordance with state law on June 23, 2022, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary this 23rd day of June of 2022.

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Secretary  
Board of Education

JUNE 23, 2022