

State of Illinois)
) ss
County of DuPage)

CERTIFICATION

I, the undersigned, hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Lombard School District No. 44, DuPage County, Illinois, and that as such official, I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of said Board of Education of said School District held on the 12th day of May, 2026, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION APPOINTING SCHOOL TREASURER AND APPROVING SURETY BOND

I do further certify that the deliberations of the members of the Board of Education on the 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 newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the School Code of the State of Illinois, and that said Board of Education has complied with all of the applicable provisions of said Act and said Code.

IN WITNESS WHEREOF, I hereunto affix my official signature this 12th day of May 2026.

Secretary, Board of Education