

**RESOLUTION AUTHORIZING CHANGE OF SIGNATORIES FOR DISTRICT'S
ACCOUNT WITH BMO BANK N.A.**

WHEREAS, on May 20, 2025, the Board of Education approved BMO Bank N.A. as an authorized depository pursuant to Board Policy No. 4:30; and

WHEREAS, the Board of Education previously authorized Brian Graber and Jeff Eagan, as authorized signatories for BMO Bank N.A. account 4300804344; and

WHEREAS, the Board of Education seeks to remove Jeff Eagan as authorized signatories as of July 1, 2025, and only designate Brian Graber and Adam Parisi as the authorized signatories for BMO Bank N.A. account 4300804344; and

NOW, THEREFORE, BE IT RESOLVED by this Board of Education of School District No. 45, DuPage County, Illinois (the "Board"), as follows:

Section 1. The above preamble recitals are affirmed to be true and correct and are incorporated into and made a part of this Resolution.

Section 2. The Board hereby removes Jeff Eagan as authorized signatories on BMO Bank N.A. account 4300804344.

Section 3. The Board hereby designates Brian Graber and Adam Parisi as authorized signatories on BMO Bank N.A. account 4300804344.

Section 4. This Resolution shall be in full force and effect upon its adoption. After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote on the motion to adopt the Resolution.

Upon the roll being called, the following members of the Board voted "Aye":

The following members of the Board voted "Nay":

Adopted this 20th day of May 2025.

Judith Degnan
President, Board of Education

Attest: _____
Allen Legutki
Secretary, Board of Education

SECRETARY'S CERTIFICATE

I, Allen Legutki, the undersigned, do hereby certify that I am duly qualified and acting Secretary of the Board of Education of School District No. 45, DuPage County, Illinois (the "Board"), and as that official, I am the keeper of the records and files of the Board of Education of said School District.

I do further certify that the foregoing Resolution Authorizing Change of Signatories for District's Accounts with BMO Bank N.A. is a true, correct and complete copy of that Resolution as adopted by the Board of Education of the School District at the regular meeting of the Board held on the 20th day of May 2025.

I do further certify that the deliberations and the vote of the members of the Board of Education on the adoption of the Resolution were taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; that the meeting was called and held in strict compliance with the provisions of the Illinois Open Meetings Act, as amended, and the applicable provisions of The School Code of the State of Illinois; and that this Board of Education has complied with all of the applicable provisions of that Act and Code and with all the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 20th day of May, 2025.

Allen Legutki
Secretary, Board of Education