

**LIVONIA PUBLIC SCHOOLS SCHOOL DISTRICT
RESOLUTION**

Livonia Public Schools School District, Wayne County, Michigan (the "Issuer")

A _____ meeting of the board of education of the Issuer (the "Board") was held in the _____, within the boundaries of the Issuer, on the ____ day of October, 2020, at ____ o'clock in the __.m. (the "Meeting")

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Board of Education at regular or special board meetings held remotely between April 27, 2020 and the date of this Meeting adopted resolutions and made formal decisions this Board now wishes to ratify and affirm.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. All resolutions adopted by this Board and all decisions made by this Board at regular or special board meetings held remotely between April 27, 2020 and the date of this Meeting are hereby ratified and affirmed.

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Livonia Public Schools School District, Wayne County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education