

STATE OF ILLINOIS)
) SS
COUNTY OF CHRISTIAN)

RESCHEDULED REGULAR MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "*Board*") of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois, and as such official I do further certify as follows:

1. That at the regular meeting of the Board held on the 20th day of March, 2017, the regular meeting of the Board scheduled for the 24th day of April, 2017, was rescheduled to the 24th day of April, 2017 (the "*Meeting*"), and that notice thereof was given to the members of the Board in writing, stating the time, place and purpose of, and including the agenda for, the Meeting (the "*Board Notice*").

2. That the Board Notice was served upon all of the members of the Board by personal service or mail or by facsimile or electronic transmission not less than 72 hours before the Meeting.

3. That all of the news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the minutes of the regular meeting of the Board held on the 20th day of March, 2017, evidencing the rescheduling of the Meeting.

5. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Board Notice.

6. That on the ____ day of _____, 2017, public notice of the Meeting, including the agenda for the Meeting, was posted at the _____, _____, Pana, Illinois, the same being the principal office of the Board (the "*Public Notice*"), and that at least one copy

of the Public Notice was continuously available for public review during the entire 72-hour period preceding the Meeting.

7. That on said day the Public Notice was also supplied to the news media listed in paragraph 3 hereof.

8. That attached hereto as *Exhibit 3* is a true, correct and complete copy of the Public Notice.

9. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 24th day of April, 2017.

Secretary, Board of Education