

RESOLUTION

**FOR A LOAN OF \$14,400,000.00
FROM THE WORKING CASH FUND
TO THE EDUCATION FUND**

WHEREAS, the Board of Education does receive a certain amount of monies from earnings on investments, and

WHEREAS, said Board of Education has discretionary power to transfer monies in various funds,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89, COOK COUNTY, ILLINOIS, that the Treasurer of the Proviso Township School Trustees is instructed and authorized a loan of \$14,400,000 from the Working Cash Fund to the Education Fund for the payment of other expenses.

The above RESOLUTION was unanimously adopted by the Board this 10th day of July, 2012.

_____ President, Board of Education

_____ Secretary, Board of Education

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, the undersigned, the duly qualified and acting Secretary of the Board of Education of
Maywood-Melrose Park-Broadview School District #89, Cook County, Illinois, do hereby
Certify that attached hereto is a true and correct copy of a Resolution entitled:

**Resolution Authorizing a Loan of \$14,400,000 from
the Working Cash Fund to the Education Fund**

which Resolution was duly adopted by the Board on the 10th day of July, 2012.

GIVEN under my official hand this 10th day of July, 2012.

Loretta Gustello, Secretary

July 10, 2012