

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF DUPAGE        )

**SECRETARY’S CERTIFICATE**

I DO HEREBY CERTIFY that I am the duly elected and acting Secretary of the Board of Education of Roselle School District 12, DuPage County, Illinois, and as such I am the keeper of the records and minutes of said Board.

I DO FURTHER CERTIFY that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION APPROVING 2022 TAX LEVY**

which Resolution was duly adopted by said Board of Education at a meeting held on the 20<sup>th</sup> day of December, 2022.

I do further certify that a quorum of said Board of Education was present at said meeting, and that the Board complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 20<sup>th</sup> day of December, 2022.

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Secretary, Board of Education  
Roselle School District 12  
DuPage County, Illinois