

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 2023 TAX LEVY

which Resolution was duly adopted by said Board of Education at a meeting held on the 19th day of December, 2023.

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 19th day of December, 2023.

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