

RESOLUTION

**FOR A LOAN OF \$300,000.00
FROM THE WORKING CASH FUND
TO THE TRANSPORTATION 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 \$300,000 from the Working Cash Fund to the Transportation Fund for the payment of other expenses.

The above RESOLUTION was unanimously adopted by the Board this 9th day of August, 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 \$300,000 from
the Working Cash Fund to the Transportation Fund**

which Resolution was duly adopted by the Board on the 9th day of August, 2012.

GIVEN under my official hand this 9th day of August, 2012.

Loretta Gustello, Secretary

August 9, 2012