

Section 2. Transfer to B&I Fund. The School Treasurer of the District is hereby authorized and directed to transfer the Available Funds in the amount of \$150,000 to the B&I Fund on the date hereof.

Section 3. Abatement of Taxes. The tax heretofore levied for the year 2024 in the Bond Resolution shall be abated by the amount of the Available Funds transferred to the B&I Fund pursuant to Section 2 of this Resolution, as more particularly described as follows:

LEVY YEAR	TAXES CURRENTLY ON FILE TO PAY THE BONDS	AMOUNT OF TAX TO BE ABATED	REMAINING AMOUNT OF TAX TO BE EXTENDED
2024	\$1,051,230.00	\$150,000.00	\$901,230.00

Section 4. Filing of Resolution. Forthwith upon the adoption of this resolution, the Secretary of the Board shall file a certified copy hereof with the County Clerks and it shall be the duty of the County Clerks to abate said taxes levied for the year 2024 in accordance with the provisions hereof.

Section 5. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repeal. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 5th, 2024.

President, Board of Education

Secretary, Board of Education

Member Bernhardt moved and Member Zaayenga seconded the motion that said resolution as presented and read by title be adopted.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Schmidt, Bernhardt, Zaayenga, Berg, Friedrich, Dierker, and Beebe _____

NAY: None

Whereupon the President declared the motion carried and said resolution adopted, approved and signed the same in open meeting and directed the Secretary to record the same in the records of the Board of Education of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF MASON)

CERTIFICATION OF RESOLUTION AND MINUTES

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 191, Mason and Tazewell Counties, Illinois (the “District”), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 5th day of December, 2024, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION (i) transferring lawfully available funds to the bond and interest fund of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2020B, of said School District.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board on a day other than a Saturday, Sunday or legal holiday in the State of Illinois at least 48 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said resolution, that at least one copy of said agenda was continuously available for public review from the time of such posting until said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 5th day of December, 2024.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF MASON)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Mason, Illinois, and as such official I do further certify that on the 13th day of December, 2024, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION (i) transferring lawfully available funds to the bond and interest fund of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2020B, of said School District.

duly adopted by the Board of Education of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, on the 5th day of December, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2024 for the payment of the District’s outstanding General Obligation School Bonds, Series 2020B, as described in the Resolution, will be abated as provided in the Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 13th day of December, 2024.

County Clerk of The County of
Mason, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF TAZEWELL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Tazewell, Illinois, and as such official I do further certify that on the 11th day of December, 2024, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION (i) transferring lawfully available funds to the bond and interest fund of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, and (ii) abating a portion of the taxes heretofore levied to pay debt service on the General Obligation School Bonds, Series 2020B, of said School District.

duly adopted by the Board of Education of Community Unit School District Number 191, Mason and Tazewell Counties, Illinois, on the 5th day of December, 2024, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2024 for the payment of the District’s outstanding General Obligation School Bonds, Series 2020B, as described in the Resolution, will be abated as provided in the Resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 11th day of December, 2024.

County Clerk of The County of Tazewell,
Illinois

(SEAL)