

## **CERTIFICATE**

I, Aaron Schafer, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District No. 8, County of Christian, State of Illinois, and as that official, I am the keeper of the records and files of the Board of Education of the School District.

I do further certify that the foregoing Resolution to Levy Certain Special Taxes is a true, correct, and complete copy of that Resolution as adopted by the Board of Education of the School District at a meeting held on the 21<sup>st</sup> day of December 2015.

I do further certify that the deliberations of the members of that Board of Education on the adoption of the Resolution were taken openly; that the vote on the adoption of the Resolution was taken openly; that the meeting was held at a specified time and place convenient to the public; that notice of the meeting was duly given to all newspapers, radio or television stations, and other news media requesting notice; and that the meeting was called and held in strict compliance with the provisions of "AN ACT in relation to meeting," approved July 11, 1957, as amended and the applicable provisions of The School Code of the State of Illinois and that this Board of Education has complied with all of the procedural rules of the Board of Education.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 21st day of December 2015.

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Secretary, Board of Education