

STATE OF ILLINOIS)

) SS

COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the "Board") of Zion-Benton Township High School District Number 126 Lake County, Illinois (the "District"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing is a full, true and complete copy of a resolution entitled:

APPOINTMENT OF SCHOOL TREASURER

Which resolution was adopted at a meeting of the Board held on the **22nd day of April, 2025.**

I do further certify that the deliberations of the Board and the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was 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 said meeting was called and held in strict compliance with the provisions of the *Open Meetings Act* of the State of Illinois, as amended, the *School Code* of the State of Illinois, as amended and that the Board has complied with all provisions of said Acts and said Codes and with all of the procedural rules of the Board.

IN WITNESS THEREOF, I hereunto affix my official signature this **22nd day of April, 2025.**

Secretary, Board of Education
Zion-Benton Township High School
District 126