

MINUTES of a special public meeting of the Board of Education of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, held at the District Administrative Offices, 6248 North Boone School Road, Poplar Grove, Illinois, in said School District at 6:30 o'clock P.M., on the 19th day of December, 2017.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Matt Ellingson, the President, and the following Members were physically present at said location: _____

The following Members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: _____

No Member was not permitted to attend the meeting by video or audio conference.

The following Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that the next item of business before the Board of Education was the consideration of a resolution abating the tax heretofore levied for the year 2017 to pay debt service on the General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of the District.

Whereupon Member _____ presented and the Secretary read by title the following resolution, a copy of which was provided to each member of the Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois (the “*District*”), by resolution adopted on the 27th day of September, 2016, as supplemented by the Notification of Sale and Direction for Abatement of Taxes, each dated the 28th day of September, 2016 (referred to herein collectively as the “*Resolution*”), did provide for the issue of \$940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the Board has determined and does hereby determine that there are Pledged Revenues (as defined in each Resolution) or other funds irrevocably set aside in the Bond Fund (as defined in the Resolution) sufficient to pay debt service due on the Bonds on July 1, 2018, and on January 1, 2019; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 2017 to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 2017 in the Resolution is hereby abated in its entirety.

Section 2. 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 of Boone and

Winnebago Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2017 in accordance with the provisions hereof.

Section 3. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 19, 2017.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____ 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: _____

NAY: _____

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 200, Boone and Winnebago 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 BOONE)

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 200, Boone and Winnebago 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 19th day of December, 2017, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois.

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 at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding 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 19th day of December, 2017.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 201__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, on the 19th day of December, 2017, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2017 for the payment of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, as described in said resolution will be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 201__.

(SEAL)

County Clerk of The County of Boone, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Winnebago, Illinois, and as such official I do further certify that on the ____ day of _____, 201__, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2017 to pay debt service on General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, of Community Unit School District Number 200, Boone and Winnebago Counties, Illinois.

duly adopted by the Board of Education of the Community Unit School District Number 200, Boone and Winnebago Counties, Illinois, on the 19th day of December, 2017, and that the same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2017 for the payment of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2016, as described in said resolution will be abated in its entirety as provided in said resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 201__.

County Clerk of The County of Winnebago,
Illinois

(SEAL)