

MINUTES of a _____ public meeting of the Board of Education of
_____, _____ County, Illinois,
held at _____
_____ in said School District at _____ o'clock P.M., on
the ___ day of _____, 20__.

* * *

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

Upon the roll being called, _____, the President, and the following
members of the Board of Education answered present: _____

The following members were absent from the meeting: _____

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 20__ to pay
debt service on the \$_____ Bonds (Alternate Revenue Source),
Series _____, of the District.

Whereupon Member _____ presented and the Secretary read in full a
resolution as follows:

RESOLUTION abating the tax heretofore levied for the year 20__ to pay debt service on the \$ _____ Bonds (Alternate Revenue Source), Series _____, of _____, _____ County, Illinois.

* * *

WHEREAS, the Board of Education (the "Board") of _____, _____ County, Illinois (the "District"), by resolution adopted on the ____ day of _____, 20__ (the "Resolution"), did provide for the issue of \$ _____ Bonds (Alternate Revenue Source), Series _____ (the "Bonds"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, the Bonds were issued by the District pursuant to the terms of the Resolution; and

WHEREAS, the Board has determined and does hereby determine that there are or will be Pledged Revenues (as defined in the Resolution) available to provide not less than an amount equal to debt service due on the Bonds on the next succeeding _____ and on the next _____ thereafter; and

WHEREAS, such Pledged Revenues have been or will be deposited into the Bond Fund as created pursuant to and defined in the Resolution; and

WHEREAS, it is necessary and in the best interests of the District that the tax heretofore levied for the year 20__ to pay the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of _____, _____ County, Illinois, as follows:

Section 1. Abatement of Tax. The tax heretofore levied for the year 20__ 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 Clerk of _____ County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 20__ for the Bonds in accordance with the provisions hereof.

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

Adopted _____, 20__.

President, Board of Education

Secretary, Board of Education

Member _____ moved and Member _____ seconded the motion that said resolution as presented and read by the Secretary 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 as read.

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 _____, _____ County, 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 _____)

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 _____, _____ County, 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 ___ day of _____, 20___, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 20__ to pay debt service on the \$_____ Bonds (Alternate Revenue Source), Series _____, of _____, _____ County, 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 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 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 ___ day of _____, 20__.

Secretary, Board of Education