

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF ROCK ISLAND    )

**SPECIAL MEETING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of School District Number 37, Rock Island County, Illinois (the “Board”), and as such official I do further certify as follows:

1. That on or before the 12th day of January, 2021, a special meeting of the Board was called for the 14th day of January, 2021 (the “Meeting”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “Board Notice”).

2. That the Board Notice was served upon all of the members of the Board by personal service or mail or by facsimile or electronic transmission not less than 48 hours before the Meeting.

3. That all of the news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That on or before the 12th day of January, 2021, public notice of the Meeting, including the agenda for the Meeting, was posted at the Administration Building, 3451 Morton Drive, East Moline, Illinois, the same being the principal office of the Board (the “Public Notice”).

6. That on said day the Public Notice was also supplied to the news media referenced in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of 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 the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 14th day of January, 2021.

*May Turner*

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Secretary, Board of Education

**EAST MOLINE SCHOOL DISTRICT 37**  
***"Quality Education For Tomorrow's World"***

**3451 Morton Drive  
East Moline, IL 61244  
309-792-2887**

**NOTICE OF SPECIAL MEETING OF  
THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NUMBER 37, ROCK ISLAND COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of School District Number 37, Rock Island County, Illinois the Board of Education will hold a special meeting of the School Board on the 14th day of January, 2021, at 6:30 o'clock P.M., at the Administration Building, 3451 Morton Drive, East Moline, Illinois.

The Agenda for the Meeting is as follows:

1. Public Hearing concerning the intent of the Board to sell not to exceed \$13,300,000 of Funding Bonds and not to exceed \$5,000,000 of Working Cash Fund Bonds.
2. Resolution of intent to issue not to exceed \$13,300,000 of Funding Bonds to pay claims against the District.
3. Resolution of intent to issue not to exceed \$5,000,000 of Working Cash Fund Bonds.

DATED the 12th day of January, 2021.

May Turner  
Secretary, Board of Education,  
School District Number 37,  
Rock Island County, Illinois