

MINUTES of a regular scheduled public meeting of the Board of Education of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois, held at the Staunton Community Unit School District No. 6, Staunton, Illinois, in said School District at 7 o'clock P.M., on the 17th day of December, 2018.

* * *

The meeting was called to order by the President, and upon the roll being called, Mr. Tingle, 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 20__ to pay the debt service on the District's outstanding General Obligation School Bonds (Alternate Revenue Source), Series 2017.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, 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 School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois.

* * *

WHEREAS, the Board of Education (the “*Board*”) of Community Unit School District Number 6, Macoupin and Madison Counties (the “*District*”), by resolution adopted on the 27th day of February, 2017 (the “*Bond Resolution*”), did provide for the issue of \$2,850,000 General Obligation School Bonds (Alternate Revenue Source), Series 2017, of the District (the “*Bonds*”), and the levy of direct annual taxes sufficient to pay the principal of and interest on the Bonds (the “*Pledged Taxes*”); and

WHEREAS, on the 8th day of March, 2017, a duly certified copy of the Bond Resolution was filed in the offices of the County Clerks of Macoupin and Madison Counties, Illinois (the “*County Clerks*”); and

WHEREAS, the Bond Resolution established a special fund of the District known as the “Alternate Bond Fund of 2017” (the “*Bond Fund*”) for the repayment of the Bonds; and

WHEREAS, the Board hereby determines that Pledged Revenues (as defined in the Resolution) or other lawfully available funds are available and on deposit in the Bond Fund in an amount sufficient to pay the principal of and interest on the Bonds when due, so as to enable the abatement of all of the Pledged Taxes levied for the year 2018; and

WHEREAS, the Board hereby further determines that it is necessary and in the best interests of the District that the Pledged Taxes levied for the year 2018 to pay the Bonds be abated in their entirety:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Abatement of Tax. The tax heretofore levied for the year 2018 in the Bond Resolution shall be abated in its entirety.

Section 3. 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 and it shall be the duty of the County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 4. Effective Date. This resolution shall be in full force and effect forthwith upon its adoption.

Adopted December 17, 2018.

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 6, Macoupin
and Madison 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 MACOUPIN)

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 6, Macoupin and Madison 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 17th day of December, 2018, insofar as same relates to the adoption of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 6, Macoupin and Madison 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 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 17th day of December, 2018.

Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF MACOUPIN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Macoupin, Illinois, and as such official I do further certify that on the 17th day of December, 2018, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois.

duly adopted by the Board of Education of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois, on the 17th day of December, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2018 for the payment of the District's outstanding General Obligation School Bonds (Alternate Revenue Source), Series 2017, as described in said resolution will be abated in their entirety as provided in said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 18th day of December, 2018.

County Clerk of The County of
Macoupin, Illinois

(SEAL)

STATE OF ILLINOIS)

COUNTY OF MADISON) SS
)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Madison, Illinois, and as such official I do further certify that on the 18th day of December, 2018, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation School Bonds (Alternate Revenue Source), Series 2017, of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois.

duly adopted by the Board of Education of Community Unit School District Number 6, Macoupin and Madison Counties, Illinois, on the 18th day of December, 2018, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the year 2018 for the payment of the District's outstanding General Obligation School Bonds (Alternate Revenue Source), Series 2017, as described in said resolution will be abated in their entirety as provided in said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 18th day of December, 2018.

County Clerk of The County of Madison,
Illinois

(SEAL)