MINUTES of a _____ public meeting of the Board of Education of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois, held in the District Office, 648 North Chicago Street, Geneseo, Illinois, in said School District at 5:30 P.M., on the 12th day of November, 2026.

* * *

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 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 principal of and interest on the District's outstanding alternate bonds.

Whereupon Member _____ presented and the Secretary read by title a resolution as follows, copies of which were available to everyone in attendance at said meeting who requested a copy:

RESOLUTION abating the tax heretofore levied for the year 20__ to pay principal of and interest on the General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois.

* * *

WHEREAS, the Board of Education (the *"Board"*) of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois (the *"District"*), by resolution adopted on the 13th day of August, 2015 (the *"Resolution"*), did provide for the issue of $10,685,000 General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of the District (the *"Bonds"*) and the levy of a direct annual tax sufficient to pay the principal of and interest the Bonds; and

WHEREAS, the Board has determined and does hereby determine that the Pledged Revenues (as defined in the Resolution) or other lawfully available funds are available to pay principal of or interest on the Bonds when due in the next Bond Year (as defined in the Resolution); and

WHEREAS, the Pledged Revenues or other lawfully available funds have been deposited into the Pledged Revenues Account of the Bond Fund (as 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 principal of and interest on the Bonds be abated:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Education of Community Unit School District Number 228, Henry and Whiteside Counties, 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 Clerks of Henry and Whiteside Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 20__ 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 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 228, Henry and Whiteside 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 HENRY)

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 228, Henry and Whiteside 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 ___ 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 principal of and interest on the General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of Community Unit School District Number 228, Henry and Whiteside 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 at least one copy of said agenda was continuously available for public review during the entire 48-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 ___ day of _____, 20__.

_____
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF HENRY)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Henry, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of a resolution entitled:

> RESOLUTION abating the tax heretofore levied for the year 20__ to pay principal of and interest on the General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois.

(the *"Resolution"*) duly adopted by the Board of Education of the Community Unit School District Number 228, Henry and Whiteside Counties, Illinois, on the ___ day of _____, 20__, 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 20__ for the payment of the District's $10,685,000 General Obligation School Bonds (Alternate Revenue Source), Series 2015A, as described in the Resolution will be abated in its entirety as provided in the Resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20__.

_____
County Clerk of The County of Henry, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WHITESIDE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Whiteside, Illinois, and as such official I do further certify that on the ____ day of _____, 20__, there was filed in my office a duly certified copy of a resolution entitled:

> RESOLUTION abating the tax heretofore levied for the year 20__ to pay principal of and interest on the General Obligation School Bonds (Alternate Revenue Source), Series 2015A, of Community Unit School District Number 228, Henry and Whiteside Counties, Illinois.

(the *"Resolution"*) duly adopted by the Board of Education of the Community Unit School District Number 228, Henry and Whiteside Counties, Illinois, on the ___ day of _____, 20__, 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 20__ for the payment of the District's $10,685,000 General Obligation School Bonds (Alternate Revenue Source), Series 2015A, as described in the Resolution will be abated in its entirety as provided in the Resolution.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 20__.

_____
County Clerk of The County of Whiteside, Illinois

(SEAL)