

**CARL SANDBURG COLLEGE**  
**2400 Tom L. Wilson Blvd.**  
**Galesburg, Illinois 61401**

The undersigned, John T. Huston, hereby certifies that he is the duly elected and acting secretary of the Board of Trustees of Carl Sandburg College #518 and the keeper of the books, seals and records thereof. He further certifies that the foregoing is a true and correct copy of a resolution of such district as the original appears in the minute books and records of said board.

He further certifies that the foregoing was duly adopted by vote of the members of the Board of Trustees at a regular meeting of the Board of Trustees held on the 28<sup>th</sup> day of June 2007, and the said resolution has not been amended or rescinded.

IN WITNESS WHEREOF, the said John T. Huston has executed this certificate on this 28<sup>th</sup> day of June 2007.

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Secretary of the Board of Trustees  
Carl Sandburg College District #518