

CERTIFICATE

I hereby certify that the attached Resolution is a true and correct copy of a Resolution approved at a meeting of the Board of School Directors of the Warren County School District held on April 10, 2017; that said meeting was duly advertised, open to the public, legally convened, and held in compliance with the Pennsylvania Sunshine Act; and that the Resolution was duly signed by the Board President and attested by the Board Secretary.

Date

Board Secretary