

STATE OF ILLINOIS    )  
                                  ) SS.  
COUNTY OF DUPAGE    )

**SECRETARY'S CERTIFICATE**

I, the undersigned, do hereby certify that I am the regularly appointed, qualified and acting Secretary of the Board of Library Trustees of the GLENSIDE PUBLIC LIBRARY DISTRICT, DuPage County, Illinois.


I do further certify that the above and attached is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. R-IV-14**  
**FREEDOM OF INFORMATION ACT**

adopted by the Board of Library Trustees of the GLENSIDE PUBLIC LIBRARY DISTRICT at a regular meeting of said Board of Library Trustees at which a quorum was present held pursuant to the Illinois Open Meetings Act on the 21<sup>st</sup> day of August, 2014.

I do further certify that said Ordinance is entrusted to my care and custody, that the same is duly spread upon the records of said meeting and that I am the custodian of all records of the GLENSIDE PUBLIC LIBRARY DISTRICT, including the journal of proceedings, ordinances or resolutions.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the corporate seal of said GLENSIDE PUBLIC LIBRARY DISTRICT, DuPage County, Illinois, this 21<sup>st</sup> day of August, 2014.

  
Secretary Pro Tem of the Board of Library Trustees  
of the Glenside Public Library District,  
DuPage County, Illinois