

SECRETARY CERTIFICATE

I, Matt Schmidt, Secretary of the Board of Education of School District Number 2, Adams/Pike County, Illinois, certify as follows:

1. That attached hereto as EXHIBIT I is a true and correct copy of the Special Meetings of the Board of Education of School District Number 2. The Special Meetings of the Board of Education has been set for Monday, April 30, 2018, at 7:30 a.m.
2. That the said Secretary served or caused to be served a copy of said notice in the form of EXHIBIT I upon each member of the Board of Education of this District by hand delivering a true and correct copy of the same to each member of the Board of Education on the 26th day of April 2018.
3. That on the 26th day of April, 2018, a true and correct copy of said notice was posted in the entrance of Liberty Community Unit #2 School, at 505 N. Park St., Liberty, Illinois.

Secretary

NOTICE OF SPECIAL MEETING

Liberty Community Unit #2 School District, Adams/Pike County, Illinois, Liberty,
Illinois 62347

Notice is hereby given that the Board of Education will have Special Board Meeting on
the following date:

Monday, April 30, 2018 at 7:30 a.m.

BOARD OF EDUCATION

BY: Rod Barry
President

DATE: April 26, 2018

