Excerpts of Minutes of Meeting
of the
School Board of the
School District of Wonewoc and Union Center

A regular meeting of the School Board of the School District of Wonewoc and Union Center, Juneau, Sauk and Richland Counties, Wisconsin, was duly called, noticed, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes on July 27, 2015. The District President called the meeting to order at 5:00 p.m.

The following members were present:

Melanie Benson
Sheri Degner
Nancy Dieck
Vicki Laack
Sandy Rogers
Cory Wohlrab

The following members were absent:

John Benish

(Here occurred business not pertinent to the financing.)

The following resolution was then moved by Degner and seconded by Benson:

RESOLUTION NO. 2015-01

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF
$500,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES
(QUALIFIED ZONE ACADEMY BONDS - TAX CREDIT)

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken, the following voted

        Aye: Melanie Benson, Sheri Degner, Nancy Dieck, Vicki Laack,
                  Sandy Rogers, Cory Wohlrab

        Nay:

        Abstaining:

and the resolution was declared adopted.

        (Here occurred business not pertinent to the financing.)

        Upon motion made and seconded, the School Board adjourned.

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Certification of Minutes Excerpt

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        I, Nancy Dieck, am the duly qualified and acting District Clerk of the School District of Wonewoc and Union Center, Juneau, Sauk and Richland Counties, Wisconsin.

        I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of July 27, 2015 with respect to School Board action to authorize the issuance and sale of $500,000 Taxable General Obligation Promissory Notes (Qualified Zone Academy Bonds - Tax Credit).

        I further certify that the attached is a true and correct copy of the resolution adopted by the School Board at such meeting.

        IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on July 27, 2015.

  (SEAL)

                                      _____
                                        Nancy Dieck
                                        District Clerk