# Secretary's Certificate Minutes – District Library

STATE OF ILLINOIS )
) SS
COUNTY OF _____ )

**CERTIFICATE**

I, _____, the undersigned, do hereby certify that I am the duly appointed, qualified and now acting Secretary of the _____ Public Library District in the County of _____ and State of Illinois, and that as an official, I am the keeper of records and files of the Board of Trustees of the Library District.

I do further certify that the foregoing is a true and correct copy of excerpts from the minutes of the Board of Trustees of said Library District at a meeting held on the ____ day of _____, 20___, and that said motion was duly passed by a yea and nay vote thereon with at least a majority of all the Board of Trustees having voted yea on the adoption and passage thereof.

I do further certify that the deliberations of the members of the Board of Trustees on the adoption of this motion were taken openly; that the vote on the adoption of this motion was taken openly; that the meeting was held at the specified time and place convenient to the public; that notice of the meeting was properly published; and that the meeting was called and held in strict compliance with the provisions of "An Act in Relation to Meetings", approved July 11, 1957, as amended, and the applicable provisions of the Public Library District Act of the State of Illinois and that this Board of Trustees has complied with all the applicable provisions of the Act and with all of the procedural rules of the Board of Trustees.

I further certify that said motion has not been amended or repealed but remains in full force and effect at this time.

WITNESS my hand and the official seal of my office this ____ day of _____, A.D. 20___.

_____

Secretary, _____ Public Library District