

RESOLUTION
OF
PLUM BOROUGH SCHOOL DISTRICT
AMENDING RESOLUTION ADOPTED NOVEMBER 25, 2014
AND PREVIOUSLY AMENDED FEBRUARY 24, 2015

WHEREAS, the Plum Borough School District (the “School District”) has previously issued its General Obligation Bonds, Series of 2014 (the “Bonds”) pursuant to the Resolution adopted November 25, 2014 (the “Original 2014 Resolution”) to finance the Capital Improvement Program described in the 2014 Resolution, and has amended the Original 2014 Resolution by its Resolution adopted February 24, 2015 (the Original 2014 Resolution, as so amended, the “2014 Resolution”); and

WHEREAS, the School District desires to amend the definition of the Capital Improvement Program in the 2014 Resolution to include the renovation of a portion of Oblock Junior High School for elementary school use.

NOW, THEREFORE, BE, AND IT HEREBY IS, RESOLVED, by the Board of School Directors of the School District, as follows:

Section 1. **Amendment.** The School District hereby amends the definition of the Capital Improvement Program set forth in the first recital in the 2014 Resolution to read as follows: “a capital improvement program consisting of (i) the renovation or replacement of some or all of its Elementary Schools, including the renovation of a portion of Oblock Junior High School for elementary school use, (ii) the acquisition of a truck terminal, mechanic shop and office building for use as a school bus terminal and office space by the School District, and (iii) financing studies, equipment, software, capital improvements and/or renovations to various School District facilities (the “Capital Improvement Program”)”.

Section 2. **Advertising.** The action of the proper officers or agents in advertising a Summary of this Resolution, as required by the Debt Act, 53 Pa.C.S. §8003, is ratified and confirmed. The advertisement of the Notice of the Enactment of this Resolution is hereby directed.

Section 3. **Expenses.** All expenses incurred in connection with adoption of this Resolution shall be paid out of the proceeds of the Bonds on deposit for the use of the School District, and the proper officers and officials are authorized to sign and deliver requests for payment of such expenses.

RESOLVED by the Board of School Directors on February 28, 2017 in lawful session assembled.

PLUM BOROUGH SCHOOL DISTRICT

[SEAL]

President, Board of School Directors

Attest:

Secretary

CERTIFICATE

I, Cynthia Vento, Secretary of the Board of School Directors of the Plum Borough School District, do hereby certify that the foregoing and attached is a true copy of a Resolution which was duly adopted by the affirmative vote of a majority of all the members of the said Board at a meeting held on February 28, 2017; that due notice of such meeting was made and the meeting was at all times open to the public; that such Resolution was duly recorded; that a Summary thereof was published within the time limits and as required by law in a newspaper of general circulation circulating in the School District; that this Resolution is still in full force and effect as of the date hereof; that the vote upon said Resolution was called and duly recorded upon the minutes of the Board; and that the members of the Board voted in the manner following:

Vote

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Present</u>
Sue Caldwell	_____	_____	_____	_____
Salvatore J. Colella	_____	_____	_____	_____
Kevin Dowdell	_____	_____	_____	_____
Michele Gallagher	_____	_____	_____	_____
Vicky Roessler	_____	_____	_____	_____
Jim Rogers	_____	_____	_____	_____
Steve Schlauch	_____	_____	_____	_____
Michelle Stepnick	_____	_____	_____	_____
Richard Zucco	_____	_____	_____	_____

WITNESS my hand and seal of said School District this February 28, 2017.

Secretary

[SEAL]