

RESOLUTION CERTIFICATE

I, Ralph Porras, Secretary of the Governing Board of Pacific Grove Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Pacific Grove Unified School District held at the regular meeting place thereof or conducted by teleconference on the __ day of _____, 2023, and entered in the minutes thereof, of which meeting all of the members of the Governing Board had due notice and at which a quorum thereof was acknowledged, and that at said meeting the resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

An agenda of said meeting was posted at least 72 hours before said meeting at 435 Hillcrest Avenue, Pacific Grove, California, a location freely accessible to members of the public and on the District’s website, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in the District administrative office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect. The Maximum Amount of Borrowing specified in the foregoing resolution is \$7,500,000.

Dated: _____, 2023

Ralph Porras
Secretary of the Governing Board
of Pacific Grove Unified School District

IN WITNESS WHEREOF, the governing board of the District has caused this Note to be executed by the manual or facsimile signature of a duly authorized officer of the District and countersigned by the manual or facsimile signature of its duly authorized officer as of the date of authentication set forth below.

Pacific Grove Unified School District

By _____
Carolyn Swanson
Title: Board President

[(SEAL)]

Countersigned

By _____
Ralph Porras
Title: Superintendent

4.5 The following named persons are duly elected (or appointed), qualified and acting officers of the District presently holding the offices set forth opposite their respective names below and by execution hereof each certifies that the signatures of the other officers hereto are the genuine signatures of such officers (signatures of the officers executing the Note, the other Documents (as defined herein), Internal Revenue Service Form 8038-G and the Secretary's Certificate attached to the Resolution must appear below):

NAME	OFFICE	SIGNATURE
<u>Carolyn Swanson</u>	<u>Board President</u>	_____
<u>Ralph Porras</u>	<u>Superintendent / Board Secretary</u>	_____
<u>Joshua Jorn</u>	<u>Asst. Superintendent Business</u>	_____
<u>Angela Rodriguez</u>	<u>Fiscal Officer</u>	_____
_____	_____	_____

District: Pacific Grove Unified School District

Address: 435 Hillcrest Avenue
Pacific Grove, CA 93950

County: Monterey

Executed and entered into on the Purchase Date set forth in Schedule I attached hereto and incorporated herein.

Pacific Grove Unified School District

By _____

Name: Joshua Jorn

Title: Asst. Superintendent Business