

STATE OF ILLINOIS)
) SS
COUNTY OF RICHLAND)

SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of Community Unit School District Number 1, Richland, Wayne, Jasper, Clay and Lawrence Counties, Illinois, and as such official I do further certify as follows:

1. That on the 28th day of April, 2026, a special meeting of the Board was called for the 30th day of April, 2026 (the “*Meeting*”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “*Board Notice*”).

2. That the Board Notice was served upon all of the members of the Board by personal service, mail or by facsimile or electronic transmission not less than 48 hours before the Meeting.

3. That all news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That on or before the 28th day of April, 2026, public notice of the Meeting, including the agenda for the Meeting, was posted at Unit Office Board Room, 1100 East Laurel Street, Olney, Illinois, the same being the principal office of the Board (the “*Public Notice*”), and that at least one copy of the Public Notice was continuously available for public review during the entire 48-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media referenced in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 30th day of April, 2026.

Secretary, Board of Education