

**RESOLUTION OF THE MONT VERNON SCHOOL BOARD**

The School Board of the Mont Vernon School District, pursuant to Chapter 20 (HB 329) of the 2017 legislative session, hereby legalizes, ratifies and confirms all actions, votes and proceedings held at the 2017 annual School District meeting which was postponed due to a weather emergency.

This action is taken after a properly noticed public hearing, said notice having been published in the *Cabinet Press* and having been posted on the School District's website 72 hours prior to this action.

A true attested copy of this Resolution will be posted at the place of the annual School District meeting, with like copies to be posted at the Mont Vernon Post Office, and the McCullom Building and on the School District's website, with the original to be delivered to the School District Clerk.

Given under our hands on May 11, 2017.

MONT VERNON SCHOOL BOARD

By: Thomas J. Dmello

By: [Signature]

By: R. Sarah Lawrence

By: [Signature]

By: [Signature]