

I, Sherril Dahl, Secretary of the Board of Trustees of the Placentia Library District of Orange County hereby certify that the above and foregoing Resolution 2024-05 was duly and regularly adopted by the Board of Trustees at an Unusual Date Meeting hereof held on the Sixteenth day of December 2024.

IN WITNESS THEREOF, I have hereunto set my hand and seal this Sixteenth day of December 2024.



Board Secretary