

**RESOLUTION OF INTENT
TO PAYOFF TAX ANTICIPATION WARRANTS IN 2013
OF THE BOARD OF EDUCATION OF
MILLBURN COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 24
COUNTY OF LAKE
STATE OF ILLINOIS**

WHEREAS, the Board of Education of the Millburn Community Consolidated School District No. 24, County of Lake, State of Illinois ("the Board of Education"), currently anticipates that it will payoff a total of approximately \$1,500,000 in tax anticipation warrants used to defray necessary expenses of the School District incurred for Educational purposes.

THEREFORE, be it resolved that the Board of Education of the Millburn Community Consolidated School District No. 24 gives the Treasurer authorization to make such payments prior to the Board's regularly scheduled meetings where such payments would typically be authorized.

Adopted this 26th day of June 2013.

APPROVED:

President, Board of Education

ATTEST:

Secretary, Board of Education