

**RESOLUTION OF INTENT  
TO PAYOFF TAX ANTICIPATION WARRANTS IN 2012  
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 \$2,500,000 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 4th day of June 2012.

**APPROVED:**

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**President, Board of Education**

**ATTEST:**

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**Secretary, Board of Education**