

RESOLUTION NO. 20-15 CERTIFICATE

I, Dr. Curt Dubost, Secretary of the Governing Board of Paso Robles Joint Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of the Paso Robles Joint Unified School District duly and regularly held at the regular meeting place thereof on the __ day of _____, 2020, of which meeting all of the members of said Governing Board had due notice and at which a majority thereof were present; and at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

An agenda of said meeting was posted at least 72 hours before said meeting at PO Box 7010, Paso Robles, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect. The Maximum Amount of Borrowing specified in the foregoing resolution is \$15,000,000.

Dated: _____, 2020

Dr. Curt Dubost
Secretary of the Governing Board
of Paso Robles Joint Unified School District

IN WITNESS WHEREOF, the governing board of the District has caused this Note to be executed by the manual or facsimile signature of a duly authorized officer of the District and countersigned by the manual or facsimile signature of its duly authorized officer as of the date of authentication set forth below.

Paso Robles Joint Unified School District

By _____
Stephanie Ulibarri
Title: President

[(SEAL)]

Countersigned

By _____
Dr. Curt Dubost
Title: Superintendent

4.5 The following named persons are duly elected (or appointed), qualified and acting officers of the District presently holding the offices set forth opposite their respective names below and by execution hereof each certifies that the signatures of the other officers hereto are the genuine signatures of such officers (signatures of the officers executing the Note, the other Documents (as defined herein), Internal Revenue Service Form 8038-G and the Secretary's Certificate attached to the Resolution must appear below):

NAME	OFFICE	SIGNATURE
<u>Stephanie Ulibarri</u>	<u>President</u>	_____
<u>Dr. Curt Dubost</u>	<u>Superintendent / Board Secretary</u>	_____
<u>Brad Pawlowski</u>	<u>Chief Business Officer</u>	_____
<u>Catherine Ecklund</u>	<u>Director of Fiscal Services</u>	_____
_____	_____	_____

District: Paso Robles Joint Unified School District

Address: PO Box 7010

Paso Robles, CA 93447

County: San Luis Obispo

Executed and entered into on the Purchase Date set forth in Schedule I attached hereto and incorporated herein.

Paso Robles Joint Unified School District

By _____

Name: Brad Pawlowski

Title: Chief Business Officer