

RESOLUTION adopted by the Board of Trustees of the _____ Library at a regular (or special) meeting of said Board of Trustees held at _____ on the _____ day of _____ 2024 at _____ o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees of the _____ Library, held at _____ on the _____ day of _____ 2024, a resolution was adopted of which the following is a true copy:

RESOLVED, that the Library operated under its plan of service in accordance with the provisions of Education law and the Regulations of the Commissioner, and be it further

RESOLVED, that the Library attest that the financial information provided to the Buffalo & Erie County Public Library and New York State as part of any and all reporting is true and complete, and be it further

RESOLVED, that the "Annual Report" was reviewed and accepted by the Board of Trustees.

Clerk _____

Ayes _____

Noes _____