

RESOLUTION adopted by the Board of Trustees of the \_\_\_\_\_  
Eden\_\_\_\_\_ Library at a  
regular (or special) meeting of said Board of Trustees held at \_Eden  
Library, 2901 East Church Street, Eden, NY \_ on the \_\_13th\_\_ day of  
\_\_April \_\_\_\_\_ 2022 at \_5:15 p.m.\_\_\_\_\_ o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees  
of the \_\_Eden\_\_\_\_\_ Library,  
held at \_Eden Library \_ on the \_\_13th\_\_\_\_\_ day of  
\_\_April\_\_\_\_\_ 2022, 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 attests 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 \_\_\_\_\_