

RESOLUTION adopted by the Board of Trustees of the
HAMBURG PUBLIC Library at a
regular (or special) meeting of said Board of Trustees held at
HAMBURG LIBRARY on the 27th
day of MARCH 2024 at 6 o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees
of the HAMBURG PUBLIC Library, held
at HAMBURG LIBRARY on the 27th day of
MARCH 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 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 Michelle Parker
President
Hamburg Board of Trustees

Ayes 3

Noes 0