

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 PUBLIC LIBRARY on the 28th
day of MAY 2025 at 6 o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees
of the HAMBURG PUBLIC Library, held
at HAMBURG PUBLIC LIBRARY on the 28th day of
MAY 2025, 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 Matthew Bourke

Ayes 4

Noes 0