

RESOLUTION adopted by the Board of Trustees of the  
\_\_\_\_\_ Orchard Park Public \_\_\_\_\_ Library at a  
regular (or special) meeting of said Board of Trustees held at  
\_\_\_\_\_ Orchard Park Public \_\_\_\_\_ on the \_\_\_\_\_ 15th  
day of \_\_\_\_\_ March \_\_\_\_\_ 2022 at \_\_\_\_\_ 9:00 o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees  
of the \_\_\_\_\_ Orchard Park Public \_\_\_\_\_ Library, held  
at \_\_\_\_\_ Orchard Park Public \_\_\_\_\_ on the \_\_\_\_\_ 15th \_\_\_\_\_ day of  
\_\_\_\_\_ March \_\_\_\_\_ 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 \_\_\_\_\_