## Certification of Minutes Excerpt

I, Rebecca Kavajecz, am the duly qualified and acting District Clerk of the South Shore School District, Wisconsin. I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of August 21, 2024.

I further certify that the attached are true and correct copies of the resolutions adopted by the School Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on August 21, 2024.

Rebecca Kavajecz

District Clerk