

I hereby certify that the foregoing is a full, true and correct transcript of a resolution duly adopted and affirmed by a formal vote of the members of said Governing Board, at a duly constituted, official and public meeting thereof, held at its usual meeting place on the 28th day of September 2006 as it appears upon the minutes of said meeting and the journal of proceedings of said Governing Board.

John Snavely, Ed.D.
Secretary, Governing Board of Trustees

JS/smh
Resolutions 06-07
Resol 4 – Proposition 1D