COUNTY OF COBB

SECRETARY'S CERTIFICATE

I, Michael Hinojosa, Ed.D., Executive Secretary of the Board of Education of the Cobb County School District, do HEREBY CERTIFY that the foregoing pages constitute a true and correct copy of the Resolution adopted by the Cobb County Board of Education at an open public meeting duly called and lawfully assembled at 8:30 a.m. on the 14th day of November, 2012, in connection with the calling of an election pertaining to the reimposition or non-imposition of a one percent (1%) sales and use tax for educational purposes, the original of said Resolution being duly recorded in the Minute Book of said Board of Education, which Minute Book is in my custody and control.

I do hereby further certify that the following members of the Board of Education were present at said meeting:

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Lynnla Eugle		entropic years of the second
Dand Banks	CCI	
that the following members	s were absent:	
that the following members $\frac{1}{\sqrt{1+2}}$	s were absent:	
Tim Staltz		

School District, this 14th day of November, 2012.

Michael Hirojosa, Ed.D., Executive Secretary

Board of Education of the Cobb County School District