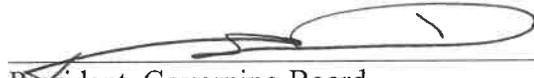


CERTIFICATE

The undersigned is the duly appointed and qualified President of the Governing Board of Glendale Elementary School District No. 40 of Maricopa County, Arizona, and hereby certifies that attached hereto is a true and correct copy of: (i) the agenda (in the form posted on the District's website) for the meeting of the Governing Board held on June 7, 2023 (the "Meeting"), and that said agenda was on file in the administration office and posted in the usual place of posting notices for the District, including the District's website for not less than twenty-four (24) hours prior to the call to order of the Meeting; and (ii) a resolution of said Board adopted at such Meeting; and further certifies that the resolution was passed and adopted by the Governing Board on June 7, 2023; that a quorum was present at such Meeting and at the time the resolution was adopted; that said resolution was adopted by a vote of 5 ayes, 0 nays, 0 abstained and 0 was/were absent; that said resolution has been executed by the proper officer(s) of the District; and said resolution, as executed, is on file in the District administration office and further certifies that the District's website also states where public notices and agendas are physically and electronically posted.

Dated: June 7, 2023



President, Governing Board

RESOLUTION

RESOLUTION APPROVING THE ARGUMENT OF THE GOVERNING BOARD OF GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 OF MARICOPA COUNTY, ARIZONA, IN CONNECTION WITH THE DISTRICT’S SPECIAL MAINTENANCE AND OPERATION BUDGET OVERRIDE ELECTION; AND RATIFYING ALL ACTIONS TAKEN OR TO BE TAKEN TO FURTHER THIS RESOLUTION.

WHEREAS, Glendale Elementary School District No. 40 of Maricopa County, Arizona (the “*District*”), has ordered and called a special election to be held in and for the District on «Edate2» to submit to the voters the question of authorizing the District to continue to exceed its applicable revenue control limit by fifteen percent (15%) for a period of seven (7) years (the “*Election*”); and

WHEREAS, pursuant to Arizona Revised Statutes § 15-481.B.9, the Governing Board of the District (the “*Board*”) shall prepare a written “for” argument in support of the proposed increase in the budget to be contained within the informational pamphlet; and

WHEREAS, by this Resolution, the Board shall approve and cause to be signed by the Board the written argument “for” the Election; and

NOW, THEREFORE, IT IS RESOLVED BY THE GOVERNING BOARD OF GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40 OF MARICOPA COUNTY, ARIZONA, AS FOLLOWS:

Section 1. **Approval.** The Board hereby approves the argument “for” the Election attached hereto as *Exhibit A* and causes the same to be signed by the Board and submitted to the Maricopa County School Superintendent for inclusion in the informational pamphlet.

Section 2. **Ratification of Actions.** All actions of the officers and agents of the District which conform to the purposes and intent of this resolution are hereby ratified, confirmed and approved. The proper officers and agents of the District are hereby authorized and directed to do all such acts and things and to execute and deliver all such documents on behalf of the District as may be necessary to carry out the terms and intent of this resolution.

[Signature on following page]

PASSED, ADOPTED AND APPROVED by the Governing Board of Glendale Elementary School District No. 40 of Maricopa County, Arizona, on June 7, 2023.



President, Governing Board

Exhibit A – Board’s “For” Argument

[Signature page to Resolution]

EXHIBIT A

Governing Board “FOR” Argument

The Glendale Elementary School District (GESD) currently operates with a 15% Maintenance and Operation (M&O) override approved by voters in 2013 and again in 2018. Your “yes” vote to renew the override is critical if we are to continue to provide opportunities to better prepare our students for today’s competing global environment.

If the M&O override is not approved, the District will be required to reduce its funding by 1/3 (or over \$3 million) in 2025 and by 2/3 (or over \$6 million) in 2026. Without your continued support, the loss of funding will dramatically impact our students’ learning opportunities and have a negative impact on the operations of GESD.

Great schools are important in fostering great neighborhoods. Vote “YES,” and help us keep our commitment to our students and staff. Your continued support of GESD is greatly appreciated.

Glendale Elementary School District Governing Board