

CERTIFICATE REGARDING RESOLUTION

BOARD OF TRUSTEES OF WESTERN MICHIGAN UNIVERSITY

I, the undersigned, hereby certify that:

1. I am the Secretary of the Board of Trustees of Western Michigan University, a Michigan constitutional body corporate.

2. The attached resolution is a full, true and compared copy of the Resolution of the Board of Trustees of Western Michigan University Approving a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease and an Easement Agreement, if Necessary, for the Western Michigan University IF-1 Dunbar Hall Renovation, duly presented and adopted at a \_\_\_\_\_ meeting duly called and held by the Board of Trustees of Western Michigan University (the "Board") in \_\_\_\_\_, Michigan, on \_\_\_\_\_, 2022, at which a quorum was present and voting.

The following members of the Board were present: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following members of the Board were absent: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The members of the Board present voted on a motion to adopt the attached Resolution as follows:

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_

3. The attached Resolution is duly recorded in the minute books of the Board and is still in full force and effect.

4. Notice of the meeting at which the attached Resolution was adopted was given pursuant to and in full compliance with applicable law.

\_\_\_\_\_  
Title: Secretary

Dated: \_\_\_\_\_, 2022