

**SHALER AREA SCHOOL DISTRICT
NOTICE OF ADOPTION OF RESOLUTION**

Notice is hereby given that the Board of School Directors of the Shaler Area School District (the "School District") at a meeting held at 7:15 p.m. prevailing local time on Wednesday, June 21, 2023, in the Barb Duss Conference Room, Administration Building, 1800 Mt. Royal Blvd, Glenshaw, Pennsylvania, adopted Resolution C-9 (the "Resolution") entitled:

A Resolution authorizing amendments to the Shaler Area School District, General Obligation Note, Series of 2013 (the "Note") and the related Interest Rate Management Agreement (the "Swap"), providing for the transition from the London Interbank Offered Rate ("LIBOR") benchmark for variable rate interest contained in the Note and in the Swap to a substitute variable interest rate benchmark, authorizing amendments to the Note and related documents, authorizing amendments to the Swap and related documents pertaining to the within Resolution, repealing all inconsistent Resolution or Resolutions and setting forth an effective date.

The final text of the Resolution as adopted may be examined by any citizen at the office of the Secretary of the Board of School Directors at the District Office, between the hours of 9:00 a.m. and 4:00 p.m. on regular business days.

Board Secretary
Shaler Area School District