

CERTIFICATE

I, *Donald. G. Learned*, hereby certify that I am the Secretary of *the Board of Trustees of Barton County Community College* (hereinafter referred to as the “College”), that the following is a true and correct copy of Resolution 19-01 duly adopted by the Barton County Community College Board of Trustees at its meeting held on *January 22, 2019*, and entered into the minute book of the College, that the meeting was duly held, and that the following resolution has not been rescinded or modified:

NOW, THEREFORE, BE IT RESOLVED, the Barton County Community College Board of Trustees hereby approves the Second Amended and Restated Interlocal Cooperation Agreement for the Formation and Operation of Western Kansas Community College Virtual Education Consortium (“Interlocal Agreement”) by and among Dodge City Community College, Barton County Community College, Pratt Community College and Seward County Community College, as presented to the Board; and

BE IT FURTHER RESOLVED, that the President, any vice president of the College or the designee thereof is authorized to sign, execute, certify to, verify, acknowledge, deliver, accept, file, record and do or cause to be done all such acts and things, including the execution of an electronic version by the use of his or her electronic signature, any other documents, instruments, certificates and agreements (and to make any changes, amendments, modifications or waivers thereto), as may be determined to be necessary or appropriate by the President, any vice president of the College or the designee thereof to carry out and comply with the purposes and intent of the foregoing resolutions in all respects (with the execution of such document, instrument, certificate or agreement by the President, any vice president of the College or the designee thereof, the taking of such action, or the obtaining of such consent being deemed conclusive evidence of such determination).

BE IT FURTHER RESOLVED, that each and every action taken by President, any vice president of the College or the designee thereof prior to the date of the adoption of the foregoing resolutions which would have been authorized by the foregoing resolutions but for the fact that such actions were taken prior to such date are hereby ratified, approved, confirmed and adopted in

all respects.

IN WITNESS WHEREOF, I have hereunto subscribed my name, this ____ day of _____,
2019.

Donald G. Learned, Secretary

Mike Johnson, Board Chair