

WHEREAS, the Board has received the notices described in the preceding three paragraphs from the Trustee and the Series 2001A Trustee evidencing the sufficiency of the respective Pledged Revenues and the Pledged State Aid Revenues deposited into the respective Deposit Sub-Accounts, and the Board hereby finds that it is necessary and in the best interests of the Board that the Pledged Taxes heretofore levied and to be extended for the year 2007 to pay such debt service on the Series 2000-01 Bonds be abated in full.

1. *Abatement of the Series 2000-01 Bonds Pledged Taxes.* The Pledged Taxes in the amount of \$30,000,000.00 heretofore levied for the year 2007 in the Bond Resolution and to be extended pursuant thereto are hereby abated in full.

2. *Filing of Resolution.* Forthwith upon the adoption of this Resolution, the Secretary of