*School District Letterhead*

In accordance with provisions under section 142 (4) of the *School Act*,
the Board of Education of School District No. *00* (*School District name*)
hereby approves the proposed Five-Year Capital Plan (School Food Infrastructure Program) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.

I hereby certify this to be a true copy of the resolution for the approval of the
proposed Five-Year Capital Plan (School Food Infrastructure Program) for 2023/24 adopted by the Board of Education,
on this the *00xx* day of *Month* 20\_\_.

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 Secretary-Treasurer Signature

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 Secretary-Treasurer Name