

RETURN OF NOTICE OF  
ACES BOARD OF DIRECTORS MEETING  
TO BE HELD OCTOBER 12, 2017

I, Thomas M. Danehy, Executive Director of ACES, hereby certify that I caused the above Notice of the ACES Board of Directors Meeting held October 12, 2017, which includes a copy of the Resolution, 1) to be mailed to each representative and alternate representative on the ACES Board of Directors as designated by the member Boards of Education, 2) to be mailed to the Secretary of State, 3) to be posted on the main bulletin board in ACES's Main Hallway, where notices are regularly posted, 205 Skiff Street, Hamden, Connecticut, 06517-1097, and 4) to be posted on ACES web site. In addition, the schedule of regular ACES Board meetings for calendar year 2017 has been posted on ACES web site and provided to the Secretary of State. All of the foregoing acts of notice have been taken no later than October 6, 2017, which is not less than five days prior to the October 12, 2017 meeting date.

Dated October 5 [insert month and day], 2017

  
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Thomas M. Danehy  
Executive Director

ACES  
(Area Cooperative Educational Services)  
NOTICE OF REGULAR  
BOARD MEETING

Member Boards of Education of Area Cooperative Educational Services ("ACES") are hereby duly notified and warned that a Regular Meeting of ACES Board of Directors will be held at the ACES Administrative Building, 205 Skiff Street, Room 104, Hamden, Connecticut on October 12, 2017 at 12:00 Noon (E.D.T.) for the following purpose:

1. To consider and discuss a resolution entitled "RESOLUTION APPROPRIATING \$65.0 MILLION (\$46.0 Million of which is estimated to be paid from State Grants) FOR THE CONVERSION OF 130 LEEDER HILL DRIVE INTO SCHOOL FACILITIES FOR THE NORTH, EAST AND WEST ACES PROGRAMS AND AUTHORIZING THE ISSUE OF UP TO \$65.0 MILLION GENERAL OBLIGATION BONDS OF ACES TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE AND AUTHORIZING FURTHER SECURITIZATION OF REPAYMENT INCLUDING BY REAL PROPERTY MORTGAGE OR A PLEDGE OF SPECIFIC REVENUES".

A copy of the complete proposed resolution is attached to the agenda and is on file open to public inspection in the office of the Executive Director.

Dated October 5, 2017.

  
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Thomas M. Danehy  
Executive Director