

## **CERTIFICATE FOR RESOLUTION**

STATE OF TEXAS	§	
	§	
COUNTY OF TRAVIS	§	
	§	
MANOR	§	
INDEPENDENT SCHOOL DISTRICT	§	

I, the undersigned officer of the Board of Trustees of the Manor Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in REGULAR MEETING ON THE 15th day of September, 2025, at the regular designated meeting place (the "Meeting"), and the roll was called on the duly constituted officers and members of the Board, to-wit:

Ana Cortez, President  
Mary L. Thomas, Vice President  
Fabian Martinez, Secretary  
Stacy Howard, Trustee  
Caitlin Lowery, Trustee  
Patrick Patterson, Trustee  
Stephanie Rodriguez-Barnett, Trustee

and all of said persons were present, except the following absentees:  
\_\_\_\_\_, Trustee(s), thus constituting a quorum.  
Whereupon, among other business the following was transacted at the Meeting: a written

### **RESOLUTION AUTHORIZING THE DEFEASANCE OF CERTAIN PORTIONS OF THE DISTRICT'S CURRENTLY OUTSTANDING OBLIGATIONS, AND OTHER MATTERS RELATED THERETO**

(the "Resolution") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following votes:

**AYES: \_\_\_\_ NOES: \_\_\_\_ ABSTENTIONS: \_\_\_\_**

2. A true, full, and correct copy of the Resolution passed at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and

purpose of the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code.

*[The remainder of page intentionally left blank.]*

SIGNED AND SEALED on this the 15th day of September, 2025.

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Secretary, Board of Trustees

(DISTRICT SEAL)