

Ratification of the July 2026 Bond Payment Resolution

I, Chelsa Vinklarek, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 24th of August, 2026 there was held a meeting of the Board of Trustees of said organization which was duly called and held in accordance with the laws and the bylaws of the organization, and at which meeting a quorum was present, and at said meeting the following resolution was passed:

Be it resolved that Smithville Independent School District (SISD) hereby authorizes Stacy Tiner, Business Manager, and Molley Ealy, Superintendent, to wire the following bond payment to BOKF, N.A.

Bond Refunding Planned Issuer Contribution-Series 2017	\$ 115,000
Bond Principal	\$ 2,400,000
Bond Interest	<u>\$ 552,000</u>
Total Wire Transfer	\$ 3,067,000

WITNESS OUR HAND THIS 24th day of August, 2026

Grant Gutierrez, President
Board of Trustees

ATTEST:

Chelsa Vinklarek, Secretary
Board of Trustees