

## CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS                   §  
COUNTY OF FORT BEND               §  
LAMAR CONSOLIDATED                  §  
INDEPENDENT SCHOOL DISTRICT      §

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 17th day of November, 2025, the Board of Trustees (the *Board*) of the Lamar Consolidated Independent School District (the *District*) convened in special session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Jacci Hotzel	President
Jon Welch	Vice President
Suzanne Box	Secretary
Zach Lambert	Member
Monica Henderson	Member
Vanessa Marsters	Member
George Arroyos	Member

and all of such persons were present at the Meeting, except the following: \_\_\_\_\_, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Trustee \_\_\_\_\_ that the Resolution be finally passed and adopted. The motion was seconded by Trustee \_\_\_\_\_ and carried by the following vote:

voted “For”	voted “Against”	abstained
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all as shown in the official Minutes of the Board for the Meeting.

The attached Resolution is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject

of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this 17th day of November, 2025.

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Secretary, Board of Trustees  
Lamar Consolidated Independent School District

(DISTRICT SEAL)