

**RESOLUTION AUTHORIZING SCHOOL BOARD MEMBERS TO CONDUCT  
NECESSARY TRANSACTION TO SELL STOCK SHARES HELD BY INDEPENDENT SCHOOL DISTRICT NO. 272**

RESOLVED THAT

Executive Director of Business Services, Board Chair, Board Vice Chair, Board Clerk and Board Treasurer

be and they are hereby authorized on behalf of Independent School District No. 272 (the District) to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the District or held or owned by the District and to sign and execute on behalf of the District all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the District in accordance with the authority set out above are hereby ratified and confirmed.

CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a Resolution duly passed at a meeting of the School Board of Independent School District No. 272 regularly held on the 28<sup>th</sup> day of June 2021, and that the said Resolution is still in full force and effect. I further certify that the following is a list of persons authorized by this Resolution to do any act or thing along with specimens of their signatures.

Names	Title	Signature
Jason Mutzenberger	Executive Director of Business Services/Deputy Clerk/Deputy Treasurer	
Adam Seidel	Board Chair	
Beth Fletcher	Board Vice Chair	
Debjyoti Dwivedy	Board Clerk	
Aaron Casper	Board Treasurer	

WITNESS MY HAND officially as such chair and clerk this 28<sup>th</sup> day of June 2021.

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Chair – Adam Seidel

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Clerk – Debjyoti Dwivedy