

## RESOLUTION

I, Nancy Towry, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 17<sup>th</sup> of July, 2023 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 Jean Ann McCarthy, Chief Financial Officer, and Cheryl Burns, Superintendent, to wire the following bond payment to Bank of New York.

Bond Principal	\$1,260,000
Bond Interest	<u>\$ 688,150</u>
Total Wire Transfer	\$1,948,150

**WITNESS OUR HAND THIS** 17<sup>th</sup> day of July, 2023

\_\_\_\_\_  
Chris Hinnant, President  
Board of Trustees

ATTEST:

\_\_\_\_\_  
Nancy Towry, Secretary  
Board of Trustees