

CERTIFICATE FOR ORDER

STATE OF TEXAS §
COUNTY OF MOTLEY §
MOTLEY COUNTY INDEPENDENT SCHOOL DISTRICT §

We, the undersigned officers of the Board of Trustees (the "Board") of the Motley County Independent School District (the "District"), hereby certify as follows:

The Board of the District convened in a regular meeting on August 14, 2025, at the regular meeting place thereof, within the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Lewis Drum	President
Brian Marshall	Vice President
Tina Brooks	Secretary
Bert Darsey	Member
Sammy Hutchison	Member
Quinten Rose	Member
Tanya Multer	Member

and all of such persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

ORDER CALLING SCHOOL BUILDING BOND ELECTION

(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be adopted; and, after due discussion, such motion, carrying with it the adoption of the Order, prevailed and carried by the following vote:

AYES: ____ NAYS: ____ ABSTENTIONS: ____

That a true, full and correct copy of the Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Order has been duly recorded in the Board's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Board's minutes of such meeting pertaining to the

adoption of the Order; that 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; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; that such meeting was open to the public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by the Open Meetings Law, Chapter 551, Texas Government Code, as amended.

SIGNED this August 14, 2025.

MOTLEY COUNTY INDEPENDENT SCHOOL
DISTRICT

President, Board of Trustees

Secretary, Board of Trustees