

RESOLUTION

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING AN **"ENERGY EFFICIENCY PROJECT"**.

WHEREAS, Wylie Independent School District (the "Issuer") desires to enter into that certain Finance Contract No.9922, by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing an "Energy Efficiency Project". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY WYLIE INDEPENDENT SCHOOL DISTRICT:

Section 1. That the Issuer will enter into a Finance Contract with GCC for the purpose of financing an "Energy Efficiency Project".

Section 2. That the Finance Contract dated as of May 9, 2022, by and between the Wylie Independent School District and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the Issuer appoints the Board President or the Board President's designee, as the authorized signer of the Finance Contract Number 9922 dated as of May 9, 2022, by and between the Wylie Independent School District and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Contract.

Section 4. The Issuer will use loan proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

This Resolution has been PASSED upon Motion made by Board Member _____, seconded by Board Member _____ by a vote of _____ Ayes to _____ Nays and is effective this _____, 2022.

Issuer: Wylie Independent School District

Witness Signature

Steve Keenum
Board President

Mike Awtry
Board Secretary