

RESOLUTION

I, Nancy Towry, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 22nd of January, 2024 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	\$ 0
Bond Interest	<u>\$ 668,250</u>
Total Wire Transfer	\$ 668,250

WITNESS OUR HAND THIS 22nd day of January, 2024

Chris Hinnant, President
Board of Trustees

ATTEST:

Nancy Towry, Secretary
Board of Trustees