

RESOLUTION

I, Josh Magden, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 21st of July, 2025 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 Stacy Tiner, Business Manager, and Molley Perry, Superintendent, to wire the following bond payment to BOKF, N.A.

Bond Principal	\$ 1,355,000
Defeased Principal	\$ 325,000
Bond Interest	<u>\$ 647,450</u>
Total Wire Transfer	\$ 2,327,450

WITNESS OUR HAND THIS 21st day of July, 2025

Grant Gutierrez, President
Board of Trustees

ATTEST:

Josh Magden, Secretary
Board of Trustees