

RESOLUTION

I, Josh Magden, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 15th of July, 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 Sean Sanchez, Business Manager, and Cheryl Burns, Superintendent, to wire the following bond payment to Bank of New York.

Bond Principal	\$ 1,305,000
Bond Interest	<u>\$ 668,250</u>
Total Wire Transfer	\$ 1,973,250

WITNESS OUR HAND THIS 15th day of July, 2024

Chris Hinnant, President
Board of Trustees

ATTEST:

Josh Magden, Secretary
Board of Trustees