

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
COUNTY OF HUTCHINSON §
FRANK PHILLIPS COLLEGE §

WE, THE UNDERSIGNED OFFICERS OF THE BOARD OF REGENTS (THE *BOARD*)
OF FRANK PHILLIPS COLLEGE, HEREBY CERTIFY as follows that:

1. The Board of the College convened in regular session at its regular meeting place on June ___, 2025 in the College (the *Meeting*), the duly constituted members of the Board being as follows:

Marlene McKinney	Chair
Shad Goldston	Vice Chair
David Speed	Secretary
Colin Archer	Regent
Jesse Heredia	Regent
Jud Hicks	Regent
Kenny Morrison	Regent
Patrick Nonhof	Regent
Stephanie Palmer	Regent

and all of such persons were present at the Meeting, except the following: _____, thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

RESOLUTION ESTABLISHING THE FRANK PHILLIPS COLLEGE'S OFFICIAL INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPMENT OF VARIOUS FRANK PHILLIPS COLLEGE FACILITIES WITH PROCEEDS OF ONE OR MORE SERIES OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE FRANK PHILLIPS COLLEGE FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Regent _____ that the Resolution be finally passed and adopted. The motion was seconded by Regent _____ and carried by the following vote:

_____ voted "For" _____ voted "Against" _____ abstained

all as shown in the official Minutes of the Board for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the College; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Open Meetings Law, Chapter 551, as amended, Texas Government Code.

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IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the College, this ____ day of _____, 2025.

Secretary, Board of Regents
Frank Phillips College

(SEAL)