

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
TARRANT COUNTY
WHITE SETTLEMENT INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the White Settlement Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a regular meeting on April 14, 2025, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Ben Davis, President
Amanda Sanchez, Secretary
Jeremy Lelek, Ph.D., LPC, Place 4
Raymond Patterson, Place 1

John Bradley, Vice President
Krystal Arnold, Place 6
Glen Lowry, Place 2

and all of said persons the members present except _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER AUTHORIZING THE ISSUANCE OF UNLIMITED TAX REFUNDING BONDS; APPOINTING A PRICING OFFICER AND DELEGATING TO THE PRICING OFFICER THE AUTHORITY TO APPROVE THE SALE OF THE BONDS; ESTABLISHING CERTAIN PARAMETERS FOR THE APPROVAL OF SUCH MATTERS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

was duly introduced for the consideration of said Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: 0 ABSTENTIONS: 0

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

3. The President of the Board of Trustees has approved and hereby approves the Order; and the President and the Secretary of the Board of Trustees hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON APRIL 14, 2025.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)

The persons named below were, on the date of authorization of the Bonds, the duly elected and qualified incumbents of the offices of the District set opposite their respective names, and the signatures below are the genuine signatures of said officers. By signing below, such officers hereby evidence their lawful signatures, adopt same as facsimiles for the purpose of executing the Bonds and attest to the truthfulness of the foregoing certifications.

SIGNATURE

NAME

TITLE

_____ Ben Davis President, Board of Trustees

_____ Amanda Sanchez Secretary, Board of Trustees

_____ David Bitters Assistant Superintendent of
Finance and Operations.

Before me, on this day personally appeared the foregoing individuals, known to me to be the officers whose true and genuine signatures were subscribed to the foregoing instrument in my presence.

Given under my hand and seal of office this _____ day of _____, 2025.

Notary Public

(Notary Seal)

IN WITNESS WHEREOF, the Issuer has caused this Bond to be signed with the manual or facsimile signature of the President of the Board of Trustees of the Issuer and countersigned with the manual or facsimile signature of the Secretary of the Board of Trustees of the Issuer and has caused the official seal of the Issuer to be duly impressed, or placed in facsimile, on this Bond.

Secretary, Board of Trustees

President, Board of Trustees

(SEAL)