

**CERTIFICATE FOR RESOLUTION**

STATE OF TEXAS                   §  
  §  
COUNTIES OF ZAVALA, UVALDE   §  
AND REAL                           §  
  §  
SOUTHWEST TEXAS COLLEGE       §

I, the undersigned officer of the Board of Trustees of the Southwest Texas College (the "College"), hereby certify as follows:

1. The Board of Trustees of the College (the "Board") convened in REGULAR MEETING ON THE 17th day of October, 2024, at the regular designated meeting place (the "Meeting"), and the roll was called on the duly constituted officers and members of the Board, to-wit:

- Dr. Harry O. Watkins, President
- Dr. Antonio H. Rivera, Vice President
- Tony Moreno, Secretary
- Maria Elena Lara, Member
- Victor Lopez, Member
- Rogelio M. Munoz, Member
- Anita Shackelford, Member

and all of said persons were present, except the following absentees:

\_\_\_\_\_ ,  
Trustee(s), thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

**A RESOLUTION AUTHORIZING THE ISSUANCE OF "SOUTHWEST TEXAS COLLEGE COMBINED FEE REVENUE REFUNDING BONDS, SERIES 2024;" PROVIDING FOR THE PAYMENT OF THE BONDS BY THE COLLECTION OF PLEDGED REVENUES OF THE COLLEGE, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS, AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT, EXECUTION OF AN ESCROW AGREEMENT, DELEGATING TO CERTAIN COLLEGE ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS, AND MAKING OTHER PROVISIONS REGARDING THE BONDS AND MATTERS INCIDENT THERETO**

(the "Resolution") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following votes:

AYES: \_\_ NOES: \_\_ ABSTENTIONS: \_\_

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

3. The Secretary of the Board of Trustees of the College hereby declare that his signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

*[The remainder of page intentionally left blank.]*

SIGNED AND SEALED on this the 17th day of October, 2024.

---

Secretary, Board of Trustees

(COLLEGE SEAL)