

RESOLUTION

I, Josh Magden, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 20th of January, 2026 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 Ealy, Superintendent, to wire the following bond payment to BOK Financial, N.A.

Bond Principal	\$ 0
Bond Interest	\$ 613,200
Fees/Charges	<u>\$ 1,000</u>
Total Wire Transfer	\$ 614,200

WITNESS OUR HAND THIS 20th day of January, 2026

Grant Gutierrez, President
Board of Trustees

ATTEST:

Josh Magden, Secretary
Board of Trustees