

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.

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The undersigned officer of the Pecos-Barstow-Toyah Independent School District (the "District") hereby certifies as follows:

The Board of Trustees of the District (the "Board") convened at a REGULAR MEETING ON THE 23rd day of August 2015, at the regular designated meeting place (the "Meeting"), and the roll was called on the duly constituted officers and members of the Board, to-

Alexandra Zambrano, President
Armando Kington, Vice President
Becky Gonzalez, Secretary
Sam Anchondo, Member
Emily McKinnis, Member
Jesus Escobar, Member
Lorena Pardo, Member

and all of said persons were present, except the following absences: [redacted] and all of said persons were present, except the following absences: [redacted] (Trustees) thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a motion

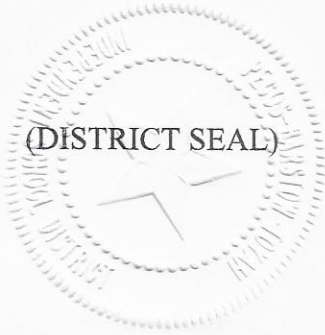
RESOLUTION AUTHORIZING THE DEFEASANCE OF CERTAIN PORTIONS OF THE DISTRICT'S CURRENTLY OUTSTANDING OBLIGATIONS, AND OTHER MATTERS RELATED THERETO

(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 vote:

AYES: 5 NOES: 0 ABSTENTIONS: 0

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 copy 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

SIGNED AND SEALED the 25th day of August, 2023.



Becky Donzella
Secretary, Board of Trustees

