

CERTIFICATE OF SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF HILL §
 §
HILLSBORO INDEPENDENT §
SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 29th day of August, 2019, the Board of Trustees (the *Governing Body*) of the Hillsboro Independent School District (the *Issuer*) convened in regular session at its regular meeting place in the Issuer (the *Meeting*), the duly constituted members of the Governing Body being as follows:

Dr. Christopher Teague	President
Guadalupe Mancha	Vice President
John Sawyer	Secretary
Gerardo Carbajal	Trustee
Ronny Harris	Trustee
Stephanie Johnson	Trustee
Amanda Scarborough	Trustee

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:

A RESOLUTION BY THE BOARD OF TRUSTEES OF THE HILLSBORO INDEPENDENT SCHOOL DISTRICT CALLING CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS DESIGNATED AS “HILLSBORO INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2015” FOR REDEMPTION; DIRECTING THAT THE BOARD SECRETARY, OR HIS DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH

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

__ voted “For” __ voted “Against” __ abstained

all as shown in the official Minutes of the Governing Body for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the Issuer; the duly qualified and acting members of the Governing Body on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Governing Body 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 Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the Issuer, this 29th day of August, 2019.

Secretary, Board of Trustees
Hillsboro Independent School District

(DISTRICT SEAL)