

RESOLUTION

I, Chelsa Vinklarek, Secretary of Smithville Independent School District Board of Trustees, do hereby certify that on the 20th of July, 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 BOKF, N.A.

Bond Principal	\$ 2,515,000
Bond Interest	<u>\$ 552,000</u>
Total Wire Transfer	\$ 3,067,000

WITNESS OUR HAND THIS 20th day of July, 2026

Grant Gutierrez, President
Board of Trustees

ATTEST:

Chelsa Vinklarek, Secretary
Board of Trustees