

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
COUNTIES OF LAMB AND HALE
OLTON INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees (the "Board") of the Olton Independent School District (the "District"), hereby certify as follows:

1. The Board convened in a regular meeting on September 21, 2026, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of the Board, to wit:

Tullie Struve, President
Meghan DeBerry, Vice President
Jesus De La Cruz, Secretary
Alicia Sanchez, Board Member

Dale Falcon, Board Member
Brent Burns, Board Member
Chris Ruiz, Board Member

and all of said persons were present except CHRIS RUIZ, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

ORDER CALLING A BOND ELECTION

was duly introduced for the consideration of the Board. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of the Board shown present above voting "Aye," except as noted below:

NAYS

:

Ø

ABSTENTIONS

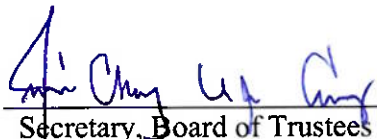
:

Ø

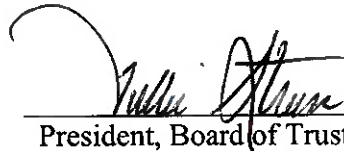
2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the Board's minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of said meeting pertaining to the passage of said Order; 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; that 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 aforesaid meeting, and that said Order would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given all as required by the Texas Government Code, Chapter 551.

3. The Board has approved the Order, and the President and Secretary of the Board hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Order for all purposes.

SIGNED AND SEALED ON SEPTEMBER 21, 2026.



Secretary, Board of Trustees
Olton Independent School District



President, Board of Trustees
Olton Independent School District

(District Seal)