

CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS
COUNTY OF BEE
PAWNEE INDEPENDENT SCHOOL DISTRICT

§
§
§

THE UNDERSIGNED HEREBY CERTIFIES that:

On February 13, 2023, the Board of Trustees (the *Board*) of the Pawnee Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Jennifer Card	President	Lisa U. Gill	Trustee
Raquel "Rachel" Villareal	Vice President	Dane Elliot	Trustee
Gwen Hesseltine	Secretary	Pete Dobson	Trustee
		John Tollackson	Trustee

and all such persons were present, except the following: _____, thus constituting a quorum. Among other business considered at the Meeting, the attached Order (the *Order*) entitled:


AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE PAWNEE INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS RELATED TO SUCH ELECTION

was introduced for the Board's consideration. After presentation and discussion, a motion was made by Trustee Dane Elliot that the Order be passed. The motion was seconded by Trustee Raquel Villareal and carried by the following vote as shown in the official minutes of the Board:

5 voted "For" 2 voted "Against" 0 abstained

The attached Order is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Order would be considered; the Meeting and deliberation of the aforesaid public business, was open to the public; and written notice of the Meeting, including the subject of the Order, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

SIGNED AND SEALED on February 13, 2023.

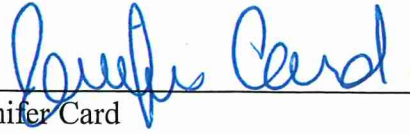


Gwen Hesseltine
Secretary, Board of Trustees

(DISTRICT SEAL)

PASSED AND APPROVED on February 13, 2023.

PAWNEE INDEPENDENT SCHOOL DISTRICT



Jennifer Card
President, Board of Trustees

ATTEST:



Gwen Hesseltine
Secretary, Board of Trustees

(DISTRICT SEAL)

[Signature Page to Bond Election Order]