

CERTIFICATE FOR ORDER

THE STATE OF TEXAS
PALO PINTO AND JACK COUNTIES
GRAFORD INDEPENDENT SCHOOL DISTRICT

We, the undersigned officers of the Board of Trustees of the Graford Independent School District hereby certify as follows:

1. The Board of Trustees of said District convened in a special meeting on August 14, 2023, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

Caramie Perry
Jeff Lemley
Meagan Ragle
Travis Rogers

Eddie Laney
Lonnie Dixon
Rowdy Glover

and all of said persons were present, except Rowdy Glover, 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 said 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 said Board shown present above voting "Aye," except as noted below:

NAYS: 0 ABSTENTIONS: 0

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 said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said 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 said Board as indicated therein; that each of the officers and members of said 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.

SIGNED AND SEALED ON AUGUST 14, 2023


Secretary, Board of Trustees


President, Board of Trustees

(DISTRICT SEAL)

