

CERTIFICATE FOR ORDER

We, the undersigned officers of the Board of Trustees of San Felipe Del Rio Consolidated Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in special meeting on the 11th day of August 2025, at the regular designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Raymond P. Meza, President
Joshua D. Overfelt, Vice President
Jesus Emilio Galindo, Secretary

Diego M. Almaraz, Jr., Trustee
Rebekah L. Chavez, Trustee
Linda Guanajuato-Webb, Trustee
Amy Haynes, Trustee

and all of said persons were present, except the following absentees: N/A, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

AN ORDER CALLING A BOND ELECTION FOR THE SAN FELIPE DEL RIO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, MAKING PROVISION FOR THE CONDUCT OF THE ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

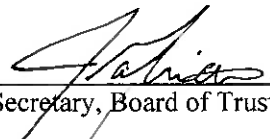
(the "Order") was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion, carrying with it the passage of the Order, prevailed and carried by the following votes:

AYES: 7 NOES: 0 ABSTENTIONS: 0

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

3. Jesus Emilio Galindo is the duly appointed and acting Secretary of the Board of Trustees.

SIGNED AND SEALED this August 11, 2025.


Secretary, Board of Trustees


President, Board of Trustees

(DISTRICT SEAL)

