

CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS §
COUNTY OF KAUFMAN §
FORNEY INDEPENDENT SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 18th day of May 2022, the Board of Trustees (the *Board*) of the Forney Independent School District (the *District*) convened in special session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Greg Pharris	President
Chad Johnson	Vice President
Christopher Andrews	Secretary
Hanna Bateman	Member
Becky Dobbs	Member
Barbara Jo Green	Member
Scott Regan	Member

and all of such persons were present at the Meeting, except the following: Christopher Andrews thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS
OF THE MAY 7, 2022
FORNEY ISD BOARD OF TRUSTEES ELECTION


was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Trustee Scott Regan that the Resolution be finally passed and adopted. The motion was seconded by Trustee Chad Johnson and carried by the following vote:

5 voted "For" 0 voted "Against" ___ abstained

all as shown in the official Minutes of the Board for the Meeting.

The attached Resolution 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 Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this 18th day of May, 2022.

Chad Johnson, Vice President 
Christopher Andrews, Secretary, Board of Trustees
Forney Independent School District

(DISTRICT SEAL)