

**CERTIFICATE OF BOARD SECRETARY**

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

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 18<sup>th</sup> 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 A BOND ELECTION; AND OTHER MATTERS IN CONNECTION THEREWITH

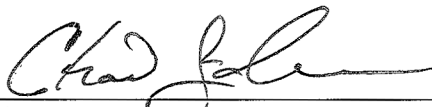
was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Trustee Becky Dobbs that the Resolution be finally passed and adopted. The motion was seconded by Trustee Barbara Jo Green and carried by the following vote:

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)