WICHITA PUBLIC SCHOOLS
UNIFIED SCHOOL DISTRICT NO. 259
WICHITA, KANSAS

RESOLUTION

Certification of Authorization to Transfer

February 13, 2023

I, Patrick Greene, being appointed Clerk of the Board of Unified School District No. 259, (hereinafter called "district") do hereby certify that the following is a true and complete copy of a resolution adopted at a meeting of the Board of Education held on February 13, 2023, at which a quorum was present and voting; that said resolution is still in full force and effect and has not been rescinded; and that said resolution is not in conflict with the charter or by-laws of this district.

BE IT RESOLVED, that any of the following officers: Susan Willis, Chief Financial Officer/Treasurer, Katrina Kostner, Senior Accountant/Acting Assistant Treasurer, or Patrick Greene, Clerk of the Board, of this district be, and they hereby are fully authorized and empowered to transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, stock purchase warrants, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by this district, and to make, execute, deliver, under the seal of this district or otherwise, any and all written instructions of assignment and transfer necessary or proper to effectuate the authorization hereby conferred.

FURTHER RESOLVED, that whenever there shall be annexed to any instrument of assignment and transfer, executed pursuant to and in accordance with the foregoing resolution, a certificate of the clerk or an assistant clerk of this district in office at the date of such certificate, and such certificate shall set forth these resolutions and shall state that these resolutions are in full force and effect and shall also set forth the names of the persons who are then officers of this district, then all persons to whom such instrument with the annexed certificate shall thereafter come, shall be entitled, without further inquiry or investigation and regardless of the date of such certificate, to assume and to act in reliance upon the assumption that the share of stock or other securities named in such instrument were therefore duly and properly transferred, endorsed, sold, assigned, set over and delivered by this district and that with respect to such securities the authority of these resolutions and of such officers is still in full force and effect.

I further certify that the following is a true and correct list of the present officers of this district:

Sheril Logan, President
Diane Albert, Vice President
Patrick Greene, Clerk
Susan Willis, Chief Financial Officer/Treasurer
Katrina Kostner, Senior Accountant/Acting Assistant Treasurer

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Clerk of the Board
Unified School District No. 259