

CERTIFICATE FOR ORDER

STATE OF TEXAS

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COUNTY OF HARDIN

We, the undersigned officers of the Board of Trustees of Silsbee Independent School District (the "District"), hereby certify as follows:

1. The Board of Trustees of the District (the "Board") convened in a special meeting on the 14th day of May 2024, 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:

Janis Holt	President
Derrell Ferguson	Vice President
Kenneth Rulon	Secretary
Cynthia Smith	Trustee
Dana Hancock	Trustee
Jonta Miller	Trustee
Kenny Fisher	Trustee

and all of said persons were present, except the following absentees: Derrell Ferguson, Kenneth Rulon, Cynthia Smith, Jonta Miller, and Kenny Fisher, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting, a written order entitled:

AN ORDER CANVASSING May 4, 2024, GENERAL ELECTION RETURNS

(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: 2

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 all given as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 14th day of May 2024.

A handwritten signature in black ink, appearing to read 'Dana Hancock', written over a horizontal line.

Dana Hancock
Trustee, Board of Trustees

