

RESOLUTION

RESOLUTION OF THE GOVERNING BODY OF THE POTH INDEPENDENT SCHOOL DISTRICT, TEXAS APPOINTING ONE MEMBER TO THE WILSON COUNTY, TEXAS APPRAISAL DISTRICT BOARD OF DIRECTORS

ADOPTED OCTOBER 20, 2025

BE IT RESOLVED, that the Governing Body of the Poth Independent School District, Texas has appointed: Jon Sunday to serve as their representative to the Wilson County, Texas Appraisal District Board of Directors

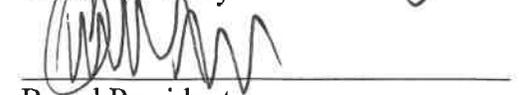
BE IT RESOLVED, FURTHER, the above-named representative is authorized to represent, and act on behalf of, in the best interest of the above-said entity in the process of maintaining and conducting the business of the Wilson County Texas Appraisal District, and to cast its vote on all issues related to the Wilson County Texas Appraisal District,

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CERTIFICATE OF SECRETARY

I, Erika Urbanczyk, do hereby certify that I am the Secretary of the above-mentioned entity and that the above and foregoing is a true, full, and correct copy of the resolution duly adopted by the Members of the Governing Body of the above-mentioned entity at its meeting held on October 20, 2025, and entered into the Minutes of the said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of the said entity this day October 20, 2025.


Board Secretary

Board President

(Seal)