

CERTIFICATE OF SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF POLK §
 §
CORRIGAN-CAMDEN INDEPENDENT §
SCHOOL DISTRICT §

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 15th day of August, 2022, the Board of Trustees (the *Board*) of the Corrigan-Camden Independent School District (the *District*) convened in regular session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

Thomas J. Roberts	President
P.D. Evans	Vice President
Leslie Kilgore	Secretary
Lawrence Jolly Jr.	Trustee
Jason Benjamin	Trustee
Sammy Presley	Trustee
Peter Burks	Trustee

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

AN ORDER CALLING A BOND ELECTION TO BE HELD BY THE
CORRIGAN-CAMDEN INDEPENDENT SCHOOL DISTRICT, MAKING
PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND
RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH
ELECTION

was introduced and submitted to the Board for passage and adoption. After presentation and discussion of the Order, a motion was made by Trustee David Evans that the Order be finally passed and adopted. The motion was seconded by Trustee Sammy Presley and carried by the following vote:

7 voted "For" 0 voted "Against" 0 abstained

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

The attached Order 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 Order 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 Order, 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 15th day of August, 2022.



Leslie Kilgore
Secretary, Board of Trustees
Corrigan-Camden Independent School District

(DISTRICT SEAL)