

**CERTIFICATE OF BOARD SECRETARY**

THE STATE OF TEXAS  
COUNTY OF CASTRO  
NAZARETH INDEPENDENT SCHOOL DISTRICT

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§

THE UNDERSIGNED HEREBY CERTIFIES that:

On November 13, 2024 the Board of Trustees (the *Board*) of the Nazareth 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:

Alan Birkenfeld	President	Mitchell Brockman	Trustee
Jenny Schulte	Vice President	Marty Gerber	Trustee
Jennifer Heiman	Secretary	Allison Kleman	Trustee
		Maegan Rowland	Trustee

Absent members were: all present

Thus, a quorum of at least two as required by Election Code § 67.004 was convened to consider 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

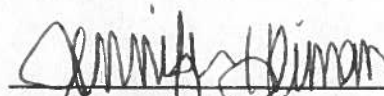
After presentation and discussion, a motion was made by Trustee M. Brockman that the Resolution be passed. The motion was seconded by Trustee J. Schulte and carried by the following vote as shown in the official minutes of the Board:

1 voted "For"      0 voted "Against"      0 abstained

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; 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; the Meeting and deliberation of the aforesaid public business was open to the public; and written notice of the Meeting, including the subject of the Resolution, was posted in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

SIGNED AND SEALED on November 13, 2024.



  
Jennifer Heiman  
Secretary, Board of Trustees