

CERTIFICATE FOR ORDER

STATE OF TEXAS §
COUNTY OF HARRIS §
HOUSTON INDEPENDENT SCHOOL DISTRICT §

The undersigned officers of the School Board (the “Board”) of the Houston Independent School District (the “District”), hereby certify as follows:

1. The Board of the District convened in regular meeting on March ____, 2024 at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to-wit:

- | | |
|----------------------------------|-------------------------------|
| Audrey Momanaee, President | Janette Garza Lindner, Member |
| Ric Campo, Vice President | Rolando Martinez, Member |
| Angela Lemond Flowers, Secretary | Paula Mendoza, Member |
| Cassandra Auzenne Bandy, Member | Adam Rivon, Member |
| Michelle Cruz Arnold, Member | |

and all of such persons were present except _____ thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

**ORDER EXPRESSING INTENT TO
DEFEASE CERTAIN OF THE DISTRICT’S OUTSTANDING BONDS**

was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be passed; and, after due discussion, such motion, carrying with it the passage of such Order, prevailed and carried by the following vote:

AYES ____ NOES ____ ABSTENTIONS ____

2. That a true, full and correct copy of such Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that such Order has been duly recorded in such Board’s minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from such Board’s minutes of such meeting pertaining to the passage of such Order; that 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; that 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 such meeting, and that such Order would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and that such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this _____, 2024.

Audrey Momanaee, President
School Board
Houston Independent School District

Angela Lemond Flowers, Secretary
School Board
Houston Independent School District

(SEAL)