

**CERTIFICATE FOR ORDER**

We the undersigned officer of the Board of Managers of Marlin Independent School District (the "District"), hereby certify as follows:

1. The Board of Managers of the District (the "Board") convened in regular session at Marlin Middle School meeting place on the 22<sup>nd</sup> day of August, 2022 (the "Meeting"), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Billy Johnson	President
Byrleen Terry	Secretary
Misty Ehlers	Manager

and all of such persons were present at the Meeting, except the following, N/A, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting a written:

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

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

SIGNED AND SEALED this 22<sup>nd</sup> day of August, 2022.

  
Byrleen Terry, Secretary,  
Board of Managers

  
Billy Johnson, President,  
Board of Managers

(DISTRICT SEAL)