

CERTIFICATE FOR ORDER

I, the undersigned Secretary of the Board of Trustees of Klondike Independent School District, hereby certify as follows:

1. The Board of Trustees of said District convened in Regular Session on August 10, 2020, at the regular meeting place thereof, and the roll was called of the duly constituted members of said Board of Trustees, to-wit:

Kenny Ferguson, President	Clay Thixton)	Board
Quinton Kearney, Vice President	Stephen Archer)	of
Kelley O'Brien, Secretary	Mike Barkowsky)	Trustees
	Ricky Barkowsky)	

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

AN ORDER BY THE BOARD OF TRUSTEES OF KLONDIKE INDEPENDENT SCHOOL DISTRICT CALLING A BOND ELECTION TO BE HELD WITHIN THE DISTRICT; MAKING PROVISIONS FOR THE CONDUCT AND THE GIVING OF NOTICE OF THE ELECTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO

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

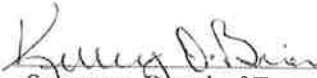
AYES: 7

NOES: 0

ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Order passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in the official minutes of said Board of Trustees; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Order, were the duly chosen, qualified and acting members of said Board of Trustees as indicated therein; according to the records of my office, each member of the Board of Trustees was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Order would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chap. 551, Texas Government Code.

SIGNED AND SEALED THIS 10th day of Aug, 2020.


Secretary, Board of Trustees
Klondike Independent School District

[DISTRICT SEAL]

