I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District Number 3 of Tulsa County, Oklahoma, hereby certify that the foregoing is a true and complete copy of a Resolution authorizing the sale of bonds for the purpose therein set out, adopted by said Board and transcript of proceedings of said Board at a regular meeting thereof held on the date therein set out, insofar as the same relates to the introduction, reading and adoption thereof as the same appears of record in my office.

WITNESS my hand and seal this 5<sup>th</sup> day of December, 2022.

	✓	X	
	Clerk, Board of E	Clerk, Board of Education	
✓(SEAL)			