

EVANT INDEPENDENT SCHOOL DISTRICT BOARD RESOLUTION

Authorizing the Superintendent to Execute Closing Documents Related to the Highway 281 Expansion Project

STATE OF TEXAS
COUNTY OF CORYELL

WHEREAS, the Evant Independent School District ("District") is involved in matters related to the Highway 281 Expansion Project; and

WHEREAS, the Highway 281 Expansion Project requires the execution of certain closing documents and related instruments on behalf of the District; and

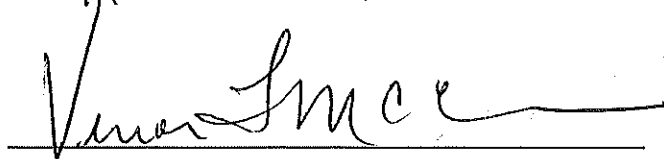
WHEREAS, the Board of Trustees desires to authorize the Superintendent to execute the necessary documents to facilitate the completion of the transaction related to this project;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Evant Independent School District that:

The Board of Trustees hereby authorizes Dr. Jennifer Ingram, Superintendent of Evant Independent School District, to execute and deliver all necessary closing documents, agreements, certifications, and related instruments on behalf of the District in connection with the Highway 281 Expansion Project.

This resolution shall take effect immediately upon its adoption and shall remain in effect until the completion of the closing process associated with the Highway 281 Expansion Project, unless otherwise modified or rescinded by the Board of Trustees.

PASSED AND APPROVED by the Board of Trustees of Evant Independent School District on this 19 day of October, 2026.



Vernon McCann, President



~~Kell Torres, Secretary~~ Lauren Goins, VP