

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF REAL §

The undersigned officer of the Board of Commissioners (“Board”) of Real County Emergency Services District No. 1 hereby certifies as follows:

1. The Board of Commissioners of Real County Emergency Services District No. 1 convened in regular session on the 15th day of April 2025, at 474 W. Ranch Road 337, Leakey, Texas, and the following officers and members of the Board:

- | | | |
|----------------|---|---------------------|
| Charlie Reagor | - | President |
| Steve Gray | - | Vice President |
| Frank Freeman | - | Secretary |
| Darlene Adair | - | Treasurer |
| Roel Gonzalez | - | Assistant Treasurer |

were present, except Commissioner(s) 1 V/A, thus constituting a quorum. Among other business, a:

RESOLUTION CONFIRMING ANNUAL REVIEW OF DISTRICT INVESTMENT POLICY, STRATEGIES, GUIDELINES AND MANAGEMENT PRACTICES

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution be adopted, and, after discussion, the motion prevailed and carried by majority vote.

2. A true, full and correct copy of the Resolution adopted at the meeting described above is attached to this certificate. The Resolution has been recorded in the District’s minutes of the meeting. The persons named in the paragraph above are the duly chosen, qualified and acting officers and members of the Board as indicated in paragraph 1. Each of the officers and members of the Board was notified officially and personally, in advance, of the time, place and purpose of the Board meeting and that the Resolution would be introduced and considered for adoption at the meeting. Each of the officers and members consented, in advance, to holding the meeting for such purpose. The meeting was open to the public as required by law, and public notice of the time, place and subject of the meeting was given as required by Chapter 551 of the Government Code.

SIGNED AND SEALED the 17 day of April 2025.

(SEAL)

Frank W Freeman

Frank Freeman, Secretary
Board of Commissioners

STATE OF TEXAS

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COUNTY OF REAL

This instrument was acknowledged before me on April 17, 2025, by Frank Freeman, Secretary of the Board of Commissioners of Real County Emergency Services District No. 1, on behalf of the District.

J Baker

Notary Public Signature

(seal)

