

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS

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COUNTY OF ELLIS

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The undersigned officer of the Board of Commissioners ("Board") of Ellis County Emergency Services District No. 10 hereby certifies as follows:

1. The Board of Ellis County Emergency Services District No. 10 ("District") convened in regular session on the 14th day of September 2026, at 506 E. Sycamore Street, Bardwell, Texas 75101, and the following officers and members of the Board:

Hank Hollywood	-	President
Shantel Coleman	-	Vice President
Brent Vrla	-	Secretary
Sheryl Honza	-	Treasurer
Chester Williams	-	Commissioner

were present, except Commissioner(s) _____, thus constituting a quorum. Among other business, a:

RESOLUTION ADOPTING BUDGET

was introduced for the consideration of the Board. It was then moved and seconded that the Resolution Adopting Budget ("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.