

STATE OF COLORADO)
RANGELY SCHOOL DISTRICT NO. RE-4) ss.
RIO BLANCO COUNTY)

As the Secretary of the Board of Education of Rangely School District No. RE-4, Rio Blanco County, Colorado (the "District"), I do hereby certify that:

1. Attached is a true and correct copy of a resolution (the "Resolution") adopted by the Board of Education (the "Board") at a regular meeting held on August 24, 2021.

2. Notice of the meeting was posted not less than twenty-four hours prior to the meeting in accordance with the open meetings provisions of the Colorado Sunshine Act of 1972 (Section 24-6-402, C.R.S.).


3. The Resolution was duly moved, seconded and adopted at such meeting by the affirmative vote of a majority of the members of the Board as follows:

<u>Board Member</u>	<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstaining</u>
Mr. Sam Tolley - President	<u>✓</u>	_____	_____	_____
Mr. Jason Cox - Vice President	<u>✓</u>	_____	_____	_____
Ms. Sarah Nielsen - Secretary	<u>✓</u>	_____	_____	_____
Mr. Casey Ducey - Director	<u>✓</u>	_____	_____	_____
Mr. Todd Low - Director	<u>✓</u>	_____	_____	_____

4. The Resolution was duly approved by the Board, signed by the President of the Board, sealed with the District's seal, attested by the Secretary of the Board and recorded in the minutes of the Board.

5. The public meeting at which the Resolution was adopted was noticed, and all proceedings relating to the adoption of the Resolution were conducted, in accordance with all applicable bylaws, rules, regulations and resolutions of the District, in accordance with the normal procedures of the District relating to such matters, and in accordance with applicable constitutional provisions and statutes of the State of Colorado and all other applicable laws.

WITNESS my hand and the seal of the District as of August 24, 2021.


Secretary

[SEAL]