

**CERTIFICATE OF SECRETARY**

THE STATE OF TEXAS           §  
COLLEGE OF THE MAINLAND   §  
COUNTY OF GALVESTON       §

I, the undersigned, Secretary of the College of the Mainland, do hereby certify as follows:

1. On the 25th day of January 2021, a regular meeting of the Board of Trustees of the College of the Mainland was held at the regular meeting place within the College; the duly constituted members of the Board of Trustees being as follows:

Kyle Dickson	Chair
Alan Waters	Vice-Chair
Melissa Skipworth	Secretary
Dawn King	Trustee
Dr. Verna Henson	Trustee
Dr. William McGarvey	Trustee
Donald G. Gartman	Trustee

and all of said persons were present at said meeting, except the following: \_\_\_\_\_, thus constituting a quorum. Among other business considered at said meeting, the attached order entitled:

**ORDER CALLING BOND ELECTION**

was introduced and submitted to the Board for passage and adoption. After presentation and due consideration of the order, and upon a motion being made and seconded, the order was finally passed and adopted by the Board to be effective immediately by the following vote:

7 voted "For"                      0 voted "Against"                      0 abstained

all as shown in the official Minutes of the Board for the meeting held on the aforesaid date.

2. The attached order is a true and correct copy of the original on file in the official records of the College; the duly qualified and acting members of the Board of Trustees of the College on the date of the aforesaid meeting are those persons shown above and, according to the records of my office, advance notice of the time, place and purpose of the meeting was given to each member of the Board; and that said meeting, and the deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the above entitled order, was posted and given in advance thereof in compliance with the provisions of V.T.C.A., Government Code, Chapter 551, as amended.

IN WITNESS WHEREOF, I have hereunto signed my name officially and affixed the seal of said College, this the JANUARY 25, 2021.

COLLEGE OF THE MAINLAND



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Secretary, Board of Trustees

(SEAL)

