

CERTIFICATE FOR RESOLUTION

The undersigned officer of the Boerne Public Facility Corporation, a Texas nonprofit corporation created pursuant to the laws of the State of Texas (“BPFC”) hereby certifies as follows:

1. In accordance with its bylaws, the Board of Directors of BPFC (the “Board”) held a meeting on August 12, 2025, (the “Meeting”) of the duly constituted officers and members of the Board, at which a duly constituted quorum was present. Whereupon among other business transacted at the Meeting, a written

RESOLUTION AUTHORIZING THE BOERNE PUBLIC FACILITY CORPORATION TO USE AND/OR TRANSFER FUNDS TO THE CITY OF BOERNE TO SUPPORT THE DEVELOPMENT OF THE FOLLOWING PUBLIC PURPOSES: APPROXIMATELY \$500,000 FOR CITY SIDEWALKS; APPROXIMATELY \$1,000,000 FOR DOWNTOWN PARKING FACILITIES; APPROXIMATELY \$1,500,000 FOR THE WATERWORKS TERRACE PROJECT; AND OTHER MATTERS IN CONNECTION THEREWITH

(the “Resolution”) was duly introduced for the consideration of the Board and discussed. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of the Resolution, prevailed and carried by a majority vote of the Board.

2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting; and the Meeting was held and conducted in accordance with the Bylaws of BPFC.

SIGNED August 12, 2025.

Joseph Macaluso, Assistant Secretary