

**ASCHOOL DISTRICT NO. 414,
TWIN FALLS COUNTY, STATE OF IDAHO**

RESOLUTION FOR REDEMPTION OF CERTAIN BONDS

WHEREAS, the Board of Trustees (the “Board”) of School District No. 414, Twin Falls County, State of Idaho (the “District”) desires to call for redemption certain of the District’s General Obligation Bonds, Series 2013A (the “2013A Bonds”) pursuant to the redemption provisions of the District’s Resolution adopted July 18, 2013, authorizing the issuance and sale of the 2013A Bonds (the “2013A Bond Resolution”);

WHEREAS, the Board desires to call for redemption on September 15, 2023 the outstanding portion of the 2013A Bonds maturing on September 15, 2028 and September 15, 2029 (the “Redeemed Bonds”);

WHEREAS, the District shall cause a notice of redemption (the “Notice of Redemption”) to be prepared and delivered to Bondholders (as defined in the 2013A Bond Resolution) pursuant to Section 209 of the 2013A Bond Resolution;

WHEREAS, the Board desires to authorize the Superintendent and Business Manager of the District (collectively, the “Delegated Officers”) to approve the final terms and provisions of the redemption.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Board authorizes the Delegated Officers to call for redemption the Redeemed Bonds.

Section 2. The Board authorizes the Delegated Officers to transfer available funds of the District in the amount of up to \$1,500,000 to U.S. Bank Trust Company National Association, as paying agent for the 2013A Bonds, for the purpose of paying the redemption price plus accrued interest through the date of redemption.

Section 3. The Board authorizes the Delegated Officers to assist as necessary in the preparation and distribution of the Notice of Redemption.

Section 4. The Board authorizes the Delegated Officers to approve and pay the costs of redeeming the Redeemed Bonds, including the fees and costs of the paying agent, municipal advisor and bond counsel.

[Following page is execution page.]

ADOPTED and APPROVED this 14th day of June, 2023.

BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 414,
TWIN FALLS COUNTY, STATE OF IDAHO

By: _____
Chair

ATTEST:

By: _____
Clerk

(SEAL)