

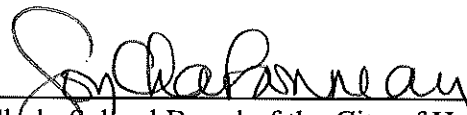
CERTIFICATE OF SCHOOL BOARD

The undersigned Clerk of the School Board of the City of Hampton (the "School Board") certifies as follows in connection with the issuance of the Literary Fund Temporary Note dated the date hereof (the "Note") signed on behalf of the School Board and City of Hampton, Virginia to evidence a loan from the Virginia Board of Education from the Literary Fund for the benefit of the School Board in the principal amount not to exceed \$20,000,000.

1. The Note was authorized by the School Board in a resolution adopted on June 4, 2025 (the "Resolution") in the form attached hereto. The Resolution was adopted at a regular business meeting of the School Board and has not been modified, amended, repealed, revoked or rescinded and is in full force and effect on the date hereof.

2. The Note was duly signed on behalf of the School Board by its Chair and attested by the undersigned as its Clerk.

Dated: June 4, 2025



Clerk, School Board of the City of Hampton

Attachment: School Board Resolution