

SECRETARY'S CERTIFICATE

I, the undersigned Secretary of the High Tech High Board (the "Corporation"), hereby certify as follows:

The attached is a full, true and correct copy of the following:

Item 1.1 Approved the February 28, 2024, Special Meeting Minutes

Duly approved at a regular meeting of this Board of Trustees of High Tech High Board at the regular meeting place thereof duly called, noticed and held on May 21, 2024, and at which a quorum thereof was present; and was approved by the following vote:

Board Member	Ayes	Nos	Abstain	Absent
Gary Jacobs, Chairperson	X			
Lida Rafia, Secretary				X
Albert Lin, Trustee	X			
Christine McComish	X			
Randolph Ward				X

An agenda of the meeting was posted at least 72 hours before the meeting at <https://www.hightechhigh.org/about-us/board-governance/agendas-minutes-history/>, a location freely accessible to members of the public, and a brief description of the item to be approved appeared on the agenda.

WITNESS my hand this 21 of May, 2024.

DocuSigned by:

Gary Jacobs

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Gary Jacobs, High Tech High Board Chair