



Board of Directors

Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

CERTIFICATE OF RESOLUTIONS OF THE BOARD OF DIRECTORS OF
THE GREATER BOISE AUDITORIUM DISTRICT

We, the undersigned, do hereby certify that we are the Chair of the Board of Directors and the Executive Director for the Greater Boise Auditorium District (the "District"). We further do hereby certify at the duly scheduled and noticed meeting of the Board of Directors of the District held on Wednesday, October 23, 2024, the following resolutions were duly adopted by the Board of Directors as follows:

FYE 2025 BUDGET APPROVAL

A motion was made by Mr. Erkins to approve and adopt the FYR 2025 Boise Centre, Aquatics and District budget as recommended by the Finance Committee, which budget includes expenditures of funds for the Boise Centre East Annual Appropriation Lease. Mr. Olson seconded the motion. The motion was unanimously approved.

RENEWAL OF ANNUAL APPROPRIATION LEASE

A motion was made by Mr. Erkins to direct the Board Chairman and the Executive Director to take all steps necessary to affirmatively renew the Boise Centre East Annual Appropriation Lease for an additional year as outlined in the approved FYE 2025 Boise Centre and District budget and by Counsel. Mr. Walker Seconded the motion. The motion was unanimously approved.

WITNESS our signatures effective the 23th day of October, 2024

GREATER BOISE AUDITORIUM DISTRICT

Kristin Muchow, Chair, Board of Directors

Cody Lund, Executive Director