THE DISTRICT
GREATER BOISE AUDITORIUM DISTRICT

Board of Directors
Kristin Muchow, Jim C. Walker, Chase Erkins, Tiam Rastegar, Sophie Sestero

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 Thursday, October 22, 2026, the following resolutions were duly adopted by the Board of Directors as follows:

FYE 2027 BUDGET APPROVAL

A motion was made by Jim Walker to approve and adopt the FYE 2027 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. Sophie Sestero seconded the motion. The motion was unanimously approved.

RENEWAL OF ANNUAL APPROPRIATION LEASE

A motion was made by Chase 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 2027 Boise Centre and District budget and by Counsel. Jim Walker seconded the motion. The motion was unanimously approved.

GREATER BOISE AUDITORIUM DISTRICT

WITNESS our signatures effective the 22nd day of October 2026

Chair, Board of Directors

Executive Director

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