

Appendix II — Authorized Official Resolution

Be it RESOLVED, that the Phoenixville Area School District of Chester County hereby request a Public School Facility Improvement grant of \$ 1,042,358.72 from the Commonwealth Financing Authority to be used for a new roof at Barkley Elementary School.

Be it FURTHER RESOLVED that the Applicant does hereby designates Megan Gray, Grants Coordinator and Jeremy Melber, Chief Financial Officer as the official(s) to execute all documents and agreements between the Phoenixville Area School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Lenore Cameron, duly qualified Secretary of the Phoenixville Area School District, Chester County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Phoenixville Area School Board at a regular meeting held March 9, 2026 and said Resolution has been recorded in the Minutes of the Phoenixville Area School District and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Phoenixville Area School District,

This 9th day of March, 2026.

Phoenixville Area School District
Name of Applicant

Chester
County

Lenore D. Cameron
Board Secretary