

CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
COUNTY OF TOM GREEN §

We, the undersigned Commissioners of Tom Green County, Texas (the "County"), hereby certify as follows:

1. The Commissioners Court convened in a regular meeting on April 16th, 2013, at the regular meeting place thereof, within the County, and the roll was called of the duly constituted officers and members of the Commissioners Court,

- Mike Brown County Judge
Ralph Hoelscher Precinct 1 Commissioner - Absent
Aubrey de Cordova Precinct 2 Commissioner
Steve Floyd Precinct 3 Commissioner
Bill Ford Precinct 4 Commissioner

and all of such persons were present except Ralph Hoelscher, thus constituting a quorum. Whereupon, among other business, the following was transacted at such meeting: a written

ORDER AUTHORIZING THE ARTICLES OF INCORPORATION AND AUTHORIZING THE COUNTY JUDGE TO APPROVE TAX HEARINGS IN CONNECTION WITH CORPORATION FINANCINGS

was duly introduced for the consideration of such Commissioners Court and read in full. It was then duly moved and seconded that such Order be adopted; and, after due discussion, such motion, carrying with it the adoption of such Order, prevailed and carried by the following vote:

AYES 4 NAYS 0 ABSTENTIONS 0

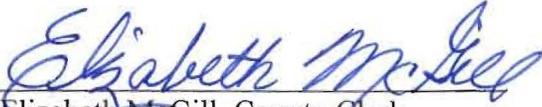
2. That a true, full and correct copy of the aforesaid Order adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that such Order has been duly recorded in the Commissioners Court's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner's Court's minutes of such meeting pertaining to the adoption of such Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Commissioners Court as indicated therein; that each of the members of the Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the date, hour, place and purpose of the aforesaid meeting, and that the Order would be introduced and considered for adoption at such meeting, and each of such members consented, in advance, to the holding of such meeting for such purpose; that the meeting was open to the

public as required by law; and that public notice of the date, hour, place and subject of such meeting was given as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this 4th day of April, 2013.



Judge Mike Brown
Tom Green County


Elizabeth McGill, County Clerk
Tom Green County, Texas

[SEAL]

