CERTIFICATE FOR ORDER

THE STATE OF TEXAS §
§
COUNTY OF TOM GREEN §

We, the undersigned officers of the Commissioners Court of said County, hereby certify as follows:

1. The Commissioners Court of said County convened in a regularly scheduled meeting on the 13TH day of October, 2015, at the County Courthouse, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

Stephen C. Floyd, County Judge
Ralph Hoelscher, Commissioner
Aubrey deCordova, Commissioner
Rick Bacon, Commissioner
Bill Ford, Commissioner

and all of said persons were present, except _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written Order entitled

ORDER DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION

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

AYES: 5

NOES: 0

2. That a true, full and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Order has been duly recorded in said Commissioners Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Commissioners Court's minutes of said Meeting pertaining to the passage of said Order; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said Commissioners Court as indicated therein; that each of the officers and members of said Commissioners Court was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; that said Meeting was open to the public, and public notice of the time, place and purpose of said Meeting was given, all as required by Chapter 551, Texas Government Code.

SIGNED AND SEALED this October 13, 2015

Elizabeth McGill
County Clerk

COMMISSIONERS' COURT, TOM GREEN COUNTY, TEXAS

Elizabeth McGill
County Clerk
Tom Green County, Texas