

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS       §  
COUNTY OF CHEROKEE     §  
CITY OF RUSK               §

We, the undersigned officers of the City of Rusk (the “City”), hereby certify as follows:

1. The City Council of the City convened in regular meeting on the 4<sup>th</sup> day of March, 2021, at the Rusk Civic Center, and the roll was called of the duly constituted members of the City Council, to-wit:

Angela Raiborn, Mayor  
Walter Session, Mayor Pro Tem  
Ben Middlebrooks, Council Member  
Martha Neely, Council Member  
Martin Holsome, Council Member  
Frances Long, Council Member

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

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

was duly introduced for the consideration of the City Council. It was then duly moved and seconded that said Resolution be adopted and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: 5


NOES: 0

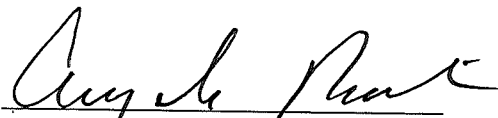
ABSTENTIONS: 0

2. A true, full and correct copy of the aforesaid Resolution passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in the City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said City Council's minutes of said Meeting pertaining to the passage of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of said City Council as indicated therein; that each of the officers and members of said City Council was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid Meeting, and that said Resolution 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, and 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.

3. The Mayor of the City Council of the City has approved and hereby approves the aforesaid Resolution; that the Mayor and the City Secretary of the City have duly signed said Resolution; and that the Mayor and the City Secretary of the City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED on March 4, 2021.

  
City Secretary, City of Rusk, Texas

  
Mayor, City of Rusk, Texas

(City Seal)