

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF LUBBOCK §
TOWN OF RANSOM CANYON §

I, the undersigned secretary of said Town, hereby certify as follows:

1. The City Council of said Town convened in REGULAR MEETING ON THE 12TH DAY OF SEPTEMBER, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

- Jana Trew, Mayor
Val Meiner, Mayor Pro Tem
Terry Waldren
Corcy Evans
John Hand
Ron McWilliams

and all of said persons were present, except None thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

was duly introduced for the consideration of said 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 ABSTAIN: 1

2. That a true, full and correct copy of the aforesaid Resolution adopted 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 said 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 adoption 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 adoption 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 C

SIGNED this, the 12th day of September, 2023

[Handwritten signature]
City Secretary