

CERTIFICATE FOR RESOLUTION

We, the undersigned Mayor and City Secretary of the City of Dilley, Texas (the "City"), hereby certify as follows:

1. The City Council of the City (the "City Council") convened in regular session, open to the public, on November 8, 2022 (the "Meeting"), at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Gilbert Villanueva Eguia, Mayor
Rudy Alvarez, Mayor Pro-Tem
Inelda Rodriguez, Councilmember, Place 1

Nathan Rodriguez, Councilmember, Place 2
Alicia Machado, Councilmember, Place 3
Alexandria Inocencio, Councilmember, Place 4

and all of said persons were present, except Inelda Rodriguez, Place 1 thus constituting a quorum. Whereupon among other business, the following was transacted at the Meeting: a written Resolution entitled:

RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION


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

YES: 4 NOES: 0 ABSTENTIONS: 0

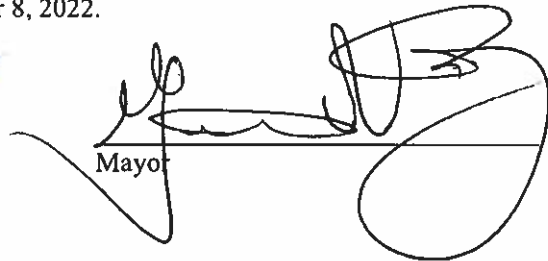
2. A true, full, and correct copy of the Resolution adopted at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the City Council's minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the City Council's minutes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

3. Juanita G. Fonseca is the duly appointed and acting City Secretary of the City.

SIGNED AND SEALED this November 8, 2022.



City Secretary



Mayor

(CITY SEAL)