

2. That 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 said County Commissioners Court's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said County Commissioners Court'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 County Commissioners Court as indicated therein; that each of the officers and members of said County 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 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. That the County Judge of said County has approved and hereby approves the aforesaid Resolution; that the County Judge and the County Clerk of said County have duly signed said Resolution; and that the County Judge and the County Clerk of said County 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 _____.

COUNTY OF HIDALGO

Ramon Garcia
County Judge

Arturo Guajardo Jr
County Clerk

APPROVED BY
COMMISSIONERS' COURT
ON: 9/30/14

(SEAL)