

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF HIDALGO §

We, the undersigned officers of the County of Hidalgo (the "County"), hereby certify as follows:

1. The Commissioners Court (the "Commissioners Court") of said County convened in REGULAR MEETING ON THE 13th DAY OF JUNE, 2017, at the regularly scheduled meeting place of the Commissioners Court in Hidalgo County, Texas, and the roll was called of the duly constituted officers and members of said Commissioners Court, to-wit:

County Judge	Ramon Garcia
County Commissioner Pct. #1	A.C. Cuellar, Jr.
County Commissioner Pct. #2	Eduardo Cantu
County Commissioner Pct. #3	Joe M. Flores
County Commissioner Pct. #4	Joseph Palacios

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

A RESOLUTION AUTHORIZING PUBLICATION OF THE COUNTY'S NOTICE OF INTENT TO ISSUE WITH RESPECT TO THE HIDALGO COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2017

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

AYES: -5-
NOES: -0-
ABSTAIN: -0-

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 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 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 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 Judge of said County has approved and hereby approves the aforesaid Resolution; that the Judge and the County Clerk of said County have duly signed said Resolution; and that the 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.

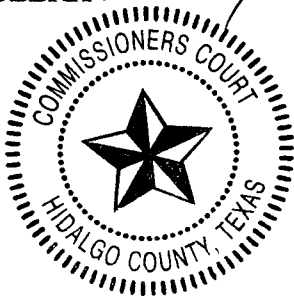
SIGNED AND SEALED on _____.

Beamon Garcia
COUNTY JUDGE

Arthur Benjamin
COUNTY CLERK

APPROVED BY
COMMISSIONERS' COURT
DATE: *7/25/11*

(SEAL)



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 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 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 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 Judge of said County has approved and hereby approves the aforesaid Resolution; that the Judge and the County Clerk of said County have duly signed said Resolution; and that the 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 _____.

Ramon Garcia
COUNTY JUDGE

Arturo Guajardo
COUNTY CLERK

(SEAL)



APPROVED BY
COMMISSIONERS' COURT
ON: 7/25/17 *ms*