CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS	•
COUNTY OF WILLIAMSON	1
PEARSON PLACE ROAD DISTRICT	'
We, the undersigned Commissioner District (the "District"), hereby certify as fo	s Court, as the governing body of Pearson Place Road llows:
	GULAR MEETING ON THE 2 ND DAY OF AUGUST, Meeting"), and the roll was called of the duly constituted y, to wit:
Dan A. Gattis,	County Judge
Lisa Birkman,	Commissioner, Precinct 1
Cynthia Long,	Commissioner, Precinct 2
	Commissioner, Precinct 3
Ron Morrison,	Commissioner, Precinct 4
and all of said persons were present, except constituting a quorum. Whereupon, amon Meeting: a written	pt the following absentees:, thus up other business, the following was transacted at the
AUTHORIZING DISTRIBUTION OF S AND ENGAGEMENT OF CONSULTA	CLIMINARY OFFICIAL STATEMENT AND SUCH PRELIMINARY OFFICIAL STATEMENT ANTS RELATING TO PEARSON PLACE ROAD TAX ROAD BONDS, SERIES 2016
	as then duly moved and seconded that the Resolution be tion, carrying with it the passage of the Resolution,
AYES:	
NOES:	
2. A true, full and correct cor	by of the aforesaid Resolution passed at the Meeting

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 the Resolution has been duly recorded in the District's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the District's minutes of the Meeting pertaining to the passage of the Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the governing body as indicated therein; that each of the officers and members of the governing body were duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the PearsonPlaceRoadDistrict UTB 2016: POS ResolutionCert

aforesaid Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; that 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, Government Code, as amended.

SIGNED AND SEALED this 2nd day of August, 2016.

County Clerk	County Judge		
(SEAL)			