CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS	- {
COUNTY OF WILLIAMSON	4
SOMERSET HILLS ROAD DISTRICT NO. 4	4

We, the undersigned Elected Officials of Williamson County, Texas (the "County") serving as the governing body of the Somerset Hills Road District No. 4 (the "District"), hereby certify as follows:

1. The District convened in REGULAR MEETING ON THE 18th DAY OF JULY, 2023, at the designated meeting place (the "Meeting"), and the roll was called of the duly constituted officers and members of the governing body, to wit:

Bill Gravell, Jr., County Judge Terry Cook, Commissioner, Precinct 1 Cynthia Long, Commissioner, Precinct 2 Valerie Covey, Commissioner, Precinct 3 Russ Boles, Commissioner, Precinct 4

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

RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING DISTRIBUTION OF PRELIMINARY OFFICIAL STATEMENT; ENGAGEMENT OF FINANCIAL ADVISOR RELATING TO SOMERSET HILLS ROAD DISTRICT NO. 4 BOND ISSUES AND APPROVING OTHER RELATED MATTERS

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

AYES:	_
NOES:	

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 was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the 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.

$\textbf{SIGNED AND SEALED} \ as \ of \ July \ 18, \ 2023.$

County Clerk	
	County Clerk