

**CERTIFICATE FOR RESOLUTION NO. \_\_\_\_\_**

**THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §**

We, the undersigned officials of Williamson County, Texas (the "County"), hereby certify as follows:

1.       The Commissioners Court of the County convened in a REGULARLY SCHEDULED MEETING ON THE 27TH DAY OF JANUARY, 2009, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted Commissioners Court of the County, to-wit:

Dan Gattis - County Judge  
Lisa Birkman - County Commissioner, Precinct 1  
Cynthia Long - County Commissioner, Precinct 2  
Valerie Covey - County Commissioner, Precinct 3  
Ron Morrison - County Commissioner, Precinct 4

and all of the persons were present, except the following absentees: None, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

**RESOLUTION AUTHORIZING AND APPROVING THE CREATION  
OF A NONPROFIT INDUSTRIAL DEVELOPMENT CORPORATION  
TO ACT ON BEHALF OF WILLIAMSON COUNTY, TEXAS**

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

AYES:         5         NOES:         0  

2.       A true, full and correct copy of the 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 Commissioners Court's minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the Commissioner Court'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 county officials as indicated therein; that each of the elected officials and members of the Commissioners Court 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 passage at the Meeting, and each of the elected officials and members consented, in advance, to the holding of the Meeting for such purpose, and 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.

3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

**SIGNED AND SEALED** the 27th day of January, 2009.

Nancy E. Rister  
County Clerk

[Signature]  
County Judge

[COUNTY SEAL]

