

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

We, the undersigned Commissioners Court, as the governing body of Avery Ranch Road District No. 1 (the "District"), hereby certify as follows:

1. The District convened in a SPECIAL MEETING ON THE 19th DAY OF August, 2014, at the County Courthouse (the "Meeting"), and the roll was called of the duly constituted officers and members of the governing body, 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: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at the Meeting: a written

RESOLUTION APPROVING THE REPLACEMENT OF THE EXISTING PAYING AGENT/REGISTRARS AND OTHER MATTERS RELATING TO THE SUBJECT

was duly introduced for consideration. It was then duly moved and seconded that the Order be passed; and, after due discussion, said motion carrying with it the passage of the Order, 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 District minutes of the Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from the District 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 District 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.

SIGNED AND SEALED the 19th of August, 2014

Nancy E. Rister
County Clerk

