Application Resolution - Certificate of City Clerk

THE STATE OF TEXAS   §

COUNTY OF ___Williamson and Travis___   §

APPLICANT   _____   §

     I, the undersigned, City Clerk of the _____
Texas, DO HEREBY CERTIFY as follows:

    1.   That on the _____ day of _____, 20_____, a regular meeting of the
_____ was held; the duly constituted members of the
_____ being as follows:

_____

all of whom were present at the meeting, except the following:

_____

Among other business considered at the meeting, the attached resolution entitled:

    "A RESOLUTION by the _____ of the _____ requesting
financial participation from the Texas Water Development Board; authorizing the filing of an application
for financial participation; and making certain findings in connection therewith."

was introduced and submitted to the _____ for passage and adoption. After
presentation and consideration of the resolution, and upon a motion made by _____ and
seconded by_____, the resolution was passed and adopted by the
_____ by the following vote:

     _____voted "For"   _____voted "Against"   _____ abstained

all as shown in the official minutes of the _____for this meeting.

    2.   That the attached resolution is a true and correct copy of the original on file in the official records
of the_____; the qualified and acting members of the _____ on
the date of this meeting are those persons shown above and, according to the records of my office, advance notice of
the time, place, and purpose of meeting was given to each member of the _____; and that the
meeting, and the deliberations of the public business described above, was open to the public and written notice of
the meeting, including the subject of the resolution described above, was posted and given in advance of the meeting
in compliance with the provisions of Chapter 551 of the Texas Government Code.

    IN WITNESS WHEREOF, I have signed my name and affixed the seal of
the_____, this the_____ day of_____, 20_____.

                            _____
                                City Clerk

(SEAL)