CERTIFICATE FOR RESOLUTION
RESOLUTION 081225-2

THE STATE OF TEXAS § COUNTY OF COOKE §
CITY OF LINDSAY §

We, the undersigned officers of the City of Lindsay, Texas, hereby certify as follows:

1. The City Council of said City convened in regular meeting on August 12, 2025, at the scheduled meeting place thereof, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Scott Neu, Mayor	Klay Gilbert, Alderman
Sam Sparkman, Mayor Pro Tem	Robert Sharp, Alderman
Glenn Block, Alderman	Jeff Neu, Alderman

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

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE $8,670,000 IN COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION TO THE TEXAS WATER DEVELOPMENT BOARD TO PROVIDE FUNDS FOR SEWER SYSTEM IMPROVEMENT PROJECTS; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT

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

AYES: 5 NOES: 0 ABSTAIN: 0

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; said Resolution has been duly recorded in the official minutes of said City Council; the above and foregoing paragraph is a true and correct excerpt from said minutes of said meeting pertaining to the passage of said Resolution; the persons named in the above and foregoing paragraph, at the time of said meeting and the passage of said Resolution, were the duly chosen, qualified and acting members of said City Council as indicated therein; each of said officers and member was duly and sufficiently notified officially and personally in advance, of the time, place and purpose of the aforesaid meeting and that said Resolution would be introduced and considered for passage at said meeting; and said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Tex. Gov't Code Ann. ch. 551.

3. That the Mayor of said City has approved, and hereby approves, the aforesaid Resolution; that the Mayor and the City Secretary of said City have duly signed said Resolution; and that the Mayor and the City Secretary of said City hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of said Resolution for all purposes.

SIGNED AND SEALED this August 12, 2025.

SIGNED AND SEALED this August 12, 2025.

City Secretary

Mayor

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