

CERTIFICATE OF CITY SECRETARY

THE STATE OF TEXAS §
 §
COUNTY OF GUADALUPE §
 §
CITY OF SEGUIN §

THE UNDERSIGNED HEREBY CERTIFIES that:

1. On the 17th day of November, 2015, the City Council (the *Council*) of the City of Seguin, Texas (the *City*) convened in regular session at its regular meeting place in the City Hall (the *Meeting*), the duly constituted members of the Council being as follows:

Don Keil	Mayor
Donna Dodgen	Mayor Pro Tem, District 7
Ernest Leal	Councilmember, District 1
Jeannette Crabb	Councilmember, District 2
Phil Seidenberger	Councilmember, District 3
Tomas V. Castellon, Jr.	Councilmember, District 4
Carlos Medrano	Councilmember, District 5
Fonda Mathis	Councilmember, District 6
Mark Herbold	Councilmember, District 8

and all of such persons were present at the Meeting, except the following: _____ thus constituting a quorum. Among other business considered at the Meeting, the attached resolution (the *Resolution*) entitled:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF SEGUIN, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE

was introduced and submitted to the Council for passage and adoption. After presentation and discussion of the Resolution, a motion was made by Councilmember _____ that the Resolution be finally passed and adopted in accordance with the City’s Home Rule Charter. The motion was seconded by Councilmember _____ and carried by the following vote:

___ voted “For” ___ voted “Against” ___ abstained

all as shown in the official Minutes of the Council for the Meeting.

2. The attached Resolution is a true and correct copy of the original on file in the official records of the City; the duly qualified and acting members of the Council of the City on

the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Council was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the City, this 17th day of November, 2015.

City Secretary,
City of Seguin, Texas

(CITY SEAL)