

CERTIFICATE

FOR RESOLUTION NO. 08-1288 APPROVING A TRINITY RIVER AUTHORITY (TRA) RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY WATER PROJECT) IMPROVEMENT REVENUE BONDS, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO

**THE STATE OF TEXAS :
COUNTY OF TARRANT :
CITY OF EULESS :**

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

1. The City Council of said City convened in REGULAR MEETING ON THE 23RD DAY OF SEPTEMBER, 2008, at the City Hall, and the roll was called of the duly constituted officers and members of said City Council, to-wit:

Mayor Mary Lib Saleh, Mayor Pro Tem Linda Martin, Council Member Tim Stinneford, Council Member Leon Hogg, Council Member Donna Mickan, Council Member Glenn Porterfield, Council Member Perry Bynum, and City Secretary Susan Crim, and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written RESOLUTION APPROVING A TRINITY RIVER AUTHORITY (TRA) RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF TRINITY RIVER AUTHORITY OF TEXAS (TARRANT COUNTY WATER PROJECT) IMPROVEMENT REVENUE BONDS, AND APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO was duly introduced for the consideration of said City Council and duly read. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried with all members present voting "AYE" except the following:

NAY: _____

ABSTAIN: _____

2. That a true, full, and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said City Council's minutes of said Meeting; that the above and foregoing paragraph is a true, full, and correct excerpt from said City Council's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the

above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said City Council as indicated therein; and that each of the officers and members of said City Council 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 adoption at said Meeting; and that 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 Chapter 551, Texas Government Code.

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 the 23rd day of September, 2008.

Mary Lib Saleh, Mayor

Susan Crim, TRMC, City Secretary

(CITY SEAL)

I, the undersigned, City Attorney of the City of Euless, Texas, hereby certify that I read and approved as to legality the attached and following Resolution, prior to its adoption.

Bob McFarland, City Attorney