

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS :
COUNTY OF BRAZOS :
CITY OF COLLEGE STATION :

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

1. The City Council of said City convened in **REGULAR MEETING ON THE 25TH DAY OF MARCH, 2004**, at the designated meeting place, and the roll was called of the duly constituted officers and members of said City Council, to wit:

Ron Silvia,	:	Mayor
Anne Hazen,	:	Mayor Pro-Tem
John Happ,	:	
Dennis Maloney,	:	
James Massey,	:	Councilmembers,
Scott Mears,	:	
Robert Wareing,	:	
Connie L. Hooks,	:	City Secretary

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

RESOLUTION APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND RELATED MATERIALS FOR THE SALE OF "CITY OF COLLEGE STATION, TEXAS GENERAL OBLIGATION BONDS, SERIES 2004" AND "CITY OF COLLEGE STATION, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2004", INCLUDING SELECTION OF A DATE FOR THE SALE OF SUCH OBLIGATIONS

was duly introduced for the consideration of said City Council and read in full. It was then duly moved and seconded that said Resolution be passed, and after due discussion, said motion prevailed and carried by the following vote:

AYES	:	—
NOES	:	—

2. That a true, full and correct copy of the aforesaid Resolution 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 passage 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; 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 at first reading at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose, 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 55I, Texas Government Code.

SIGNED AND SEALED THE 25TH DAY OF MARCH, 2004.

City Secretary

Mayor

(SEAL)